

Summary

Leslie Witzelman

Submitted 3-7-78

11110740

Arttime, Bueza Manuel

The file contains one document which is a memo of oral commitment to the Chief of the Special Affairs Staff via contract approving officer from Chief of Miami Station. Signed by [Frederick J. Inghurst] (field contracting officer). Arttime was hired under an oral contract for use under an "action indicator". Effective date: Feb 1, 1963, to continue indefinitely. \$400/month to be charged to station overhead.

Leslie Wizelman.

OGC File

E. H. Hunt - Summary

3/10/78

The OGC file covers the period from July 4, 1965 to June 19, 1972.

The file contains the following documents and information:

① A contract between the Agency and E.H. Hunt, effective July 4, 1965. \$19,880 per annum. Employs Hunt as a "contract employee" 2 years.

② A memo for OGC from Chief of Contract personnel Division, dated August 3, 1965. Subject: Retention of [royalties] by a Contract Employee. States that Hunt "will apparently develop a [cover as a writer.]" Requests opinion regarding retention of [royalties Hunt] may earn.

③ memo for Chief of Contract Personnel Division from Office of General Counsel, dated Aug 12, 1965. re retention [of royalties] "we believe that Hunt is entitled to retain such [royalties] without an offset against his Agency salary." "we have been advised by Mr. [Gene Stevens,] we support, that ^{Hunt's} ~~cover~~ cover does not include the [role of a writer; Hunt's cover for status will only be a light one [of a retired Foreign Service officer.]"

④ memo from Chief, Covert Claims Branch to Chief, Contract Personnel Division, dated Sept 3, 1965. Office recommended deletion of offset paragraph in Hunt's contract. Acknowledges the OGC opinion which determined Hunt may retain without Agency salary offset any future [royalties] earned as a result of his [literary efforts] based on the fact cover does not include [role of a writer.]"

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2 - Hunt summary

Chief,

⑤ - memo from Contract Employees Accounts Section to Chief, Western Europe Division, dated Oct 13, 1965. Reports that there is no record of receipt of Duty Status Reports for Hunt since his EOD 4 July 1965. Reports are required in order to maintain his leave account in accordance with the terms of his contract. memo on bottom of page to Compensation and Tax Division from Chief of Support, WE Division: "Per conversation with ^{Mr.} Thomas Karamessines, ADDP, there will be no Duty Status Reports submitted on Hunt. This should be used as the authority to continue his pay without these reports."

⑥ memo for Dep. Director for support to Acting Chief, Western Europe Division, dated Nov 8, 1965. Hunt has requested relief on housing costs. "4. Due to the operational sensitivity of Hunt's assignment, his request for relief on his housing costs was handled by Mr. Thomas Karamessines. On 5 Sept 1965, Mr. Karamessines, approved his being reimbursed on a 75/25 % basis for the excess allowable costs up to, but not to exceed, 60 % above his quarters allowance."

⑦ memo, dated Feb 1, 1974 re General Gaylor's recollections ~~re~~ regarding his knowledge of the writings of Mr. Hunt and any official who might be aware of the circumstances of any Agency involvement in that effort. a. "He became aware that Hunt, while in WH, was accomplishing a steady flow of spy books, and that security approval was not being requested on the manuscripts before submission to publishers. Gen. Gaylor advised that ~~a report~~ he raised the issue "up front" on several

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occasions. The reaction he received to his raising the issue was that "keep your stinking nose out of this business." He stated that he was lead to believe that Mr. Helms desired to improve the image of the intelligence profession and the Agency and that Hunt's books were a part of the program to do so. He stated that he was never told outright that this was the case, but the responses he received lead him to believe this was the case."

He suggested two people who might clear the issue-

Ray Rora and Walter Pforzheimer "both of whom were involved in the "image" materials. "He stated that Pforzheimer seemed to be aware of all the details - on an up to date basis - of Hunt's departure from the Agency to join the public relations firm, to the degree that Gen. Gaynor gained the belief that Hunt was merely moving his desk outside the building, but being paid by the same source as before. [REDACTED] Also [REDACTED]

⑧ Feb 6, 1974 - memo - On Feb 4, 1974 - Pforzheimer was interviewed. "This interview was undertaken ... in an effort to determine if Mr. Hunt had acted in any capacity in cooperation with Counter Intelligence operations. When Pforzheimer discovered Hunt had written On Hazardous Duty, he called Karamessine. Mr. P recalled that "from the nature of Mr. Karamessine's reaction that he had uncovered a sensitive matter of senior officer concern." Within 5 minutes, Helms called Pforzheimer who remembers the substance of the conversation being "for Christ + sake Walter, this is the first book to come along and say

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something good about the Agency." "Why not leave the Goddam thing alone." Mr. P believed that ^{only} Helms or Karamessines could answer the question of whether Hunt had Agency sponsorship for his books. ~~was~~ The memo states that Hunt was assigned to the Office of the Deputy Director for Operations in Feb 1965. The first book was published during 1965, June 1965 - through Sept 1966, Hunt was assigned to [Madrid] as a contract agent. 1966 - 3 books appeared. 1967 - 1 book, 1968, 1969, 1971, & 1972 - 1 book/yr. April 30, 1970 - Hunt officially retired as an Agency staff employee. "The office of Security records did not develop any indication that any of the David St. John manuscripts were ever submitted for review in accordance with Agency regulations."

9- memo for record - Feb 6, 1974 *Subj: Possible Agency Sponsorship of the David St. John Novels. A conference was held with people from the I.G. office. "The speculation was entertained that Mr. E. Howard Hunt had, in fact, been under Agency sponsorship with the knowledge of Mr. Richard Helms in his preparation of a series of spy novels under the pseudonym, David St. John. It can be accepted as a reasonable supposition that Mr. Hunt had some highly compartmented financial arrangement authorized by senior Agency officials to write these books, then it is likely that this relationship continued after Mr. Hunt officially retired." "Minutes from the Office of Legislative Counsel made references to a concern of Senator Baker over an alleged financial relationship between

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Mr. Helms and Mr. Hunt which continued subsequent to Mr. Hunt's formal retirement..." Baker made reference to a payment of some \$30,000 with the parenthetical comment that Mr. Helms would not have that amount of money from his private funds. An employee of IG staff opined that "if the Agency had sponsored the St. John books, it was likely that Mr. Hunt had so informed Senator Baker."

⑩ Interview with Raymond Rocca - Feb 14, 1974 - Asked about financing of Hunt. "Mr. Rocca responded "on the record" that he has no knowledge of any such arrangements nor at any time was he party to any assistance or any requests for assistance to Mr. Hunt." Ventured opinion that "in all probability an official acquiescence on the part of senior officials might have been involved rather than an official sponsorship."

⑪ Interview with Chief, Contract Personnel Division, 15 Feb 1974. Stated that "... although it was not common practice it was not entirely unusual for highly sensitive contracts to be administered without the contracting officer being aware of the operational objective involved."

⑫ Interview with former Chief of Support, Western European Division - 1985 Date: 15 Feb 1974. Asked re Hunt's activities in 1965 "From his recollection it was Hunt's habit to deal only with the most senior officer available." "He was never briefed on the purpose of Mr. Hunt's mission..."

⑬ memo for record, dated 21 Feb 1974, re Office of Finance Records - E. Howard Hunt.

Hunt - departed D.C. on 5 Aug 1965 and arrived [Madrid] on 16 Aug 1965. Hunt was paid through an account at the Riggs Nat. Bank in D.C. An operational acct was established for Mr. Hunt with Chase Manhattan. "There was no record of any operational accounts or advances being processed through this channel. Mr. Yale stated that this fact defined his concern. He felt that it was inconceivable that Mr. Hunt could have undertaken operational activity without some transfer of or accounting for funds." To date, no such records have been developed. No reference to a project or project digraph or operational FAN number has been located. All expenses connected with Mr. Hunt identified to date were charged to the [Madrid Station] support. A review made of [Madrid Station] records has not indicated any "Developmental and Target of Opportunity (D&TO)" funds or "Other Operational Activity (OOA)" funds expended by or on behalf of Mr. Hunt. These two accounts would normally be the source of operational funding not charged against a specific project activity." A review of travel vouchers also failed to identify a project. There was a voucher for a trip to PC & return to [Madrid] Jan 5-8, 1966. The voucher states in the space provided for the citation of the travel order number - "no travel order." The accounting was approved and signed by Karamessines. @ no justification or statement of purpose. Mr. Yale noted that the royalty offset waiver provision amended to Hunt's contract was, in his experience, somewhat unusual.

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The Office of Finance Director stated that from his experience, Mr. Karamessines would have delegated all the arranging of "details" surrounding an assignment such as Mr. Hunt's to Mr. [REDACTED]. He offered his surprise "at what he interpreted to be reticence to date to interview Mr. [REDACTED]."

(14) memo for record - 21 Feb 1974 Subj: watergate - [REDACTED]
[REDACTED] Mr. [REDACTED] retired June, 1972. Prior to retirement he was an officer in the External Employment Assistance Branch, Retirement Activities Division of the Office of Personnel. He was to assist in finding post-retirement employment. He had been instrumental in the placement of Hunt in the Robert R. Mullen P.R. Firm. ~~The purpose~~ Prior to working for Personnel, [REDACTED] served with the Central Cover Staff in the area dealing with the funding of covert action projects. He had become familiar with activities of Hunt while Hunt functioned on the Covert Activities Staff. [REDACTED] first came in contact with Mullen Company when he was attempting to handle the public relations effort of a covert Agency activity known as the Free Cuba Committee.

"In a response to a question as to whether or not executive level interest was still being shown in Mr. Hunt's post-employment placement, Mrs. [REDACTED] recalled that Helms, then Director, was listed as a character reference on Mr. Hunt's resume and Helms signed a letter of recommendation to the Kennecott Copper Co. on Hunt's behalf." Contact was maintained with Mr. Hunt at the Mullen Co. on a continuing basis, because Mr. [REDACTED] was interested in Mr. Hunt for possible referrals (of other Agency retirees). He also

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understood there was cover and commercial staff interest in the Mullen Co., and that Mr. Hunt became instrumental in discussing several aspects of the cover operations in his capacity as an officer of the company.

Mr. Hunt contacted [redacted] on several occasions requesting referral of retiring Agency employees with specific qualifications -- after Hunt had joined the White House. Recalled a request for an individual having skills in the area of locks and surreptitious entry. It was [redacted] impression that the duties involved would include the monitoring of a listening device in an undisclosed location. Hunt also requested a recommendation of a security service organization to carry out an electronic countermeasures sweep. [redacted] suspected the electronic countermeasures sweep was to be carried out in the offices of the Committee to Re-elect the Pres. [redacted] was asked if he ever referred anyone to McCord Associates. He had. [redacted] recalled that at the time of Hunt's assignment to [Madrid] the statement disseminated for consumption within the Agency was that Mr. Hunt was retiring.

This was not generally believed. He was quite certain that during this period his office handled no project funding for Hunt. On Mr. Hunt's return to staff employment the projects and funding which stopped in July 1965 were again resumed.

(15) 22 Feb 1974 - meeting with [redacted] - He thought it was entirely possible Helms & Karamessines handled the Hunt-[Madrid] business their own. He didn't know anything.

(16) Interview with former Deputy Chief of Western European Division, P - 22 Feb 1974. He stated the assignment of Mr. Hunt to the European Division & to [Madrid] "was handled without the benefit

of the routine processing procedures through the Western European Division. Hunt's assignment was coordinated and directed by Karamessines. ~~He~~ ^{If} He was unaware of any specific project or target for Hunt. Hunt produced positive intelligence on the [Iberian target] during this period the officials responsible for the efforts responsible for this effort within the Western European Division were totally unaware of it. The maj. of info he had about Hunt was hearsay, for example, a comment was made by a mutual acquaintance to the effect that Hunt stated that while in Madrid he was going to "play golf and write books." is personal opinion - that Hunt had no operational function and was simply granted the opportunity to write books for his own personal gain at gov't expense.

① memo for the record, dated 20 Dec 1973, conversation with C/[Iberian] desk in 1964, 65. He was told by /Eur ~~who~~ who had been told by Karamessines that Hunt was to be assigned to [Madrid] as DCOS, as a directed assignment by Helms. The Ambassador would not have Hunt in the embassy. After a couple months ~~he~~ he was told that Hunt was going to [Spain] under unofficial cover. It came to him from Karamessines on Helms' order. It was to have the phone # of the COS, but he would do nothing. the [station] Hunt was to submit administrative vouchers for reimbursement of his expenses & they were to be paid. He knows that there was no operational reporting, to indicate that Hunt was doing anything. [COS-/Madrid] had told him that he didn't know what Hunt did.

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(18) 27 Feb 1974 - Search of Finance records to determine if [\$30,000] payment to Hunt, that required no accounting, could be found. ~~and~~ travel claims for 1960-1972. Analyzed Hunt's advance account for yr in [Madrid] and have determined that [\$33,500] was advanced to him for travel and transportation with one trip to [Paris] to renew visas. One item appeared unusual - an expenditure of [\$1,600] for a sensitive operation which was approved for write-off by Mr. Desmond Fitzgerald on 1 June 1966. "One strange aspect of the [non-official cover] assignment in [Madrid] is that all the costs were charged to the support allotment of the EUR Division which is not normal as [non-official cover] people are usually assigned to the project. It is unusual to have a case officer abroad for one year on an operational assignment without him incurring operational expenditures.

(19) memo dated 9 May 1974, by Chief, OPS/OSG re "Watergate File Research - Final Report." Recalls that there were occasional inquiries by Am. residents of [Madrid] about the reported presence in [Spain] of E.H. Hunt. At no time did Hunt contact him. There was some info in 1972 concerning reported activities in [Spain] by Robert Vesco.

(20) 29 Oct 1974 memo from Dir. of Security - "Leave records reflect that for the four week pay period ending 23 November 1963 Mr. Hunt took a total of 11 hours sick leave and no annual leave. In the following four week pay period, he took 3 hours sick leave and 27 hours annual leave. We are unable to further identify the dates on which the above sick and annual leave were taken. Travel records reflect that Mr. Hunt conducted no official travel during the month of Nov. 1963."

11/10/74

(a) memo for record, 20 Sept 1974 - by S.D. Breckinridge.

"Hunt's travel record shows official travel in September, October and December, but none in November; all of this travel was to New York." "Mr. [redacted] states that we already know, as a result of responses to previous requests, that we have no records on Sturgis that would show similar information; he was not an agency employee.

"Security provided us with a column by Jack Anderson, of 16 April 1974, in which he covered the Hunt-Sturgis rumor, dismissing it. A copy of the news column is attached. This would suggest that, rather than police photographs of persons rounded up and booked, the photographs in question are random snapshots of crowds. If this is correct there would be no related police fingerprint records that could be checked for verification."

(a) memo for Deputy Director for administration from Dir. of Security, subj: E.H. Hunt, Date 23 Oct 1974. Discussed allegation regarding Hunt & Sturgis. "Mr. Sturgis was not associated with the Agency in any manner in November 1963." FBI Liaison officer interviewed Hunt on 17 Oct 1974 and Hunt advised at that time that he had learned of the assassination of JFK "on his car radio while he was in a leave status in the Washington D.C. area."

(b) memo for the record, dated 20 December 1973, by Breckinridge. Hunt was in the DO Division and in Aug 1964 was assigned to the [wash. field office] "I gave ~~to~~ as a possible press treatment that Hunt was engaged in domestic operations (something Senator Baker is pursuing) and that

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his assignment to [Spain] after the election could be presented as giving him time to cool off."

Background - 19 June 1972

Employed by CIA from Nov 1949 until his voluntary retirement on 30 April 1970.

1971 - served as an advisor to Nixon - China trip.

"Subject is of current interest to the Central Cover Staff

Dec 1950 - assigned as [Chief of Station, Mexico City.]

Served as Chief of Mission there until 1953

[Tokyo, Japan -] June 1954 to Feb 1957

[CDS - Montevideo, Uruguay.] until early 1960.

June 1960 - assigned to [Mexico City -] on Project - Bay of Pigs.

Nov 1961 - reassigned to the DDP / Covert Action Staff

Jan 1962 " to office of the Chief / DDP

July 1962 - " to the DODS Research and Publications Section in Washington.

July 1964 " to the DODS Covert Action Staff

Feb 1965 " office of the DDP / Operations Group

June 1965 - Sept 1966 - contract agent [Madrid.]

Sept 1966 - Chief of European Covert Operations until retirement 30 April 1970.

6 Nov 1970 - granted a Covert Security Approval for use by Central Cover Staff ^{with} @ [Mullen]

19 June 1972 - Inquiry of Central Cover Staff on 19 June 1972 revealed that this is a current relationship.

Subject's Sec. file reflects that Hunt, in the past, has been of operational interest to Mr. James Angleton.

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Summary written
3/2/78

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Norman Rothman 201

inclusive dates 1951-1975

- 1 - categorize 201 file on Rothman - as "former witting collaborator (relationship terminated). OI code A3"
(As of 17 ? 1975)

From back of File

- 2 - ^{Four} ~~Three~~ pages of legal pad notes - hand written - no date or author given
Appears to be notes from an interview, but it is not labeled re who is being interviewed. It could be Rothman or David M. McConnell. The first entry ~~is~~ is
"1. David M. McConnell Ed 38716
Charlotte, N.C.
2727-POB"

The second entry is "Norman Rothman

American citizen - DPOB NYC 2? Dec 1911

Runs Bar Bel-Air hotel

Owner Sans Souci, night club, Havana

Dispute with brother-in-law of

Batista. Moved to province Union 6-403

425 Surfside Blvd."

Sounds like it's an interview with Rothman.

The third entry is labelled "Items" and lists several points.

Item a - "Cardenas plantation - ammo dump

Roth. claims able blow up if w/ permission FBI

~~R.~~ R. will assemble operators for pb."

Item B - "Can set up bases in Yucatan - \$50-100,000 cost +

strips for B-26 / napalm - get FC

Arango boys to staff deal." SECRET

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Item C - "Assign R sub targets - can handle w/
Latin friends

Congo Flap cutting into recruit pool."

D - "claims analysis Invasion flap"

E - "claims know Prio, Betancourt."

F - "claims his contacts can get into Chinese Commie group"

G - "suspects Patrick op as being funny and ill-advised"

page 2⁴ - labeled "R" lists a-h

a - "425 Surfside Blvd; Belair Bar - Cubans frequent -
ex-invadors; Batistianos"

b - "Francisco - friend-executed; Rogelio Gonzalez - "Francisco
war name; Sori Marion (sp?) - business acquaintance
Efigenio Fernandez (Dr) - associate

bkgnd

c - "Aristi (peru) group - contacts

Mexico - Cardenas - contacts; opposed Frente;

story re camps - malcontents/shootings; Cardenas -

commo via Mexi friends. Last contact 4-5 months ago

@ Mexi friends in contact with friends; how met;

Last met 2 yrs ago Acapulco; Has visited farm after

Acapulco; Has been in Yucatan; Last there 1959 - two days

claims Indian friends.

Sanchez Arango:

Has met; Last met six weeks ago

In last year - ca 20-25 times

R knows friends: "Garcia" and "Tito" "

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a. Re Sub-Targets:

FC Target:

Invasion (Congo) Flyers names _____

Base for air target - Mexico
2 B-26's / Gas / Bombs.
2 P-51's

Monroe Am Emb checked out R on previous charge

claims airstrip in existence (Austin Young - R "personal pilot")

e. Chinese Commie Group

"Claims groups Chinese commies going into Canada from Cuba. Grps in Peru / Lima - ca 2 yrs ago"

f. Cuban Assets

"How many agents? How many sent last yr?"

At date - ca. 6 who in Travel business?
Export Business

Nature of Ops - Coast Guard asked R re infiltration /
exfiltrations at Bel Air interview; also re shipments. Also
asked re Puerto Rico. Capability re Black market money
exchange - thru G."

g. Dominican Republic

"Last visit - 1959. Purpose - Batista. Commo to assets /
contacts. John Abbes asked R do job."

h. Gun-running

"Claims same people / houses used by CIA in those jobs for
which R prosecuted. Claims ship^{ped} 40 ships for
Frente - CIA trucked the stuff up - he (R) loaded.
Purchase 20 ft "Reeter" - pilot boat to underground."

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3 DBF 35028 15 Oct 59 -

"New Anti-Castro organization with hqs. in Miami at Biltmore Terrace Hotel, managed by subj (Rothman) who is supposed to provide source thru U.S. gangsters for guns and other weapons."

19 Oct 59 - under indictment
Pittsburgh - Interstate
Transportation of stolen arms

10 Dec 59 - "Going to Yucatan Mexico to seek a site for a base of operations against the Castro govt."

21 Dec 59 - Subj after returning from Mexico City, reportedly remarked that "We have a strip" "A compatriot of subj. Eduardo Whitehouse, is later said to remark that "We have the planes." "Believed that both subj. and Whitehouse are acquiring planes for purpose of setting up base of operations in Yucatan Peninsula for anti-Castro group headed by Col. Orlando Piedra and Roberto Fernandez Miranda."

23 June 1960 - convicted of interstate transp. of firearms - stolen from Nat'l Guard Armory - Canton, Ohio. sentence: 5 yrs, and \$10,000 fine

5 Feb 1960 - subj released from Allegheny County Jail - ^{after} appeal bond posted.

27 Sept 1960 - "Approach made by subj. who is hood indicted for gun running and stolen bond currently out on \$50,000 bond. FBI contact felt subj. interest straight profit motive or hope favorable treatment re above rap. Also believe inspite of derog info subj. could probably produce two Mig aircraft which would be brought to states by one Czech and one Cuban pilot."

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DOB 14 March 1914

4- Whitehouse Insua, Eduardo Julio aka "Teddy"
compatriot of Rothman -

5 April 1960 - report - subj (Whitehouse) lost U.S. citizenship by voting in Cuba. He & Elliot Spinning intended to take B-26 to Vera Cruz. Sam Rubin (believed to be identical @ Sam "Stretch" Rubin - chief doorman at Biltmore Terrace Hotel) reported owner of B-26 Reg # N32446.

(N28816) 31 Dec 1959 - U.S. customs seized B-26 at Miami & another B-26 at Vero Beach, when Whitehouse & Spinning attempted to move

12 Dec 1960 - Whitehouse - pilot who in 1960 - ^{early} - responsible for setting fire to sugar crops from air.

Asked by Alberto Fernandez for help, ~~he~~ - Fernandez has set up a guerrilla organization for ex-employees.

- Whitehouse formerly head of Cuban Civil Aeronautics Administration.

13 Feb 1961 - According to Alexander I. Rorke, Jr., Whitehouse has 70 pilots available & ready to take drastic action against Castro. & have worked out a "definite plan of action" to accomplish "Castro's overthrow."

5- Orlando Piedra -201-247879 - formerly in charge of Dept. of Investigations, Cuban National Police, under Batista.
8 Jan 1960

According to Enrique Fernandez Parajon, both he & subj (Piedra) are heading the "military Section" of the counterrevolutionary group which is receiving monetary support from Batista.

4 Mar 1960 - subj met or planned to meet @ Gen. Jose Pedraza during the latter's visit to Washington.

Report on subj. by special agent (on 27 Mar 1961) of the N.O. FBI office who handled local Cuban matters

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- member of BRAC
- fled Cuba 1 Jan 1959
- ~~late Sep 1959~~ 2 Oct 1959 - received orders from Batista by Jose Suarez Nunez to immediately attempt to consolidate whatever anti-Castro forces he is able for a move against Castro with a particular cited condition,

6- Miranda Fernandez -

8 March 1961 Admitted in 1959 & 1960 had furnished aid directly to Rolando Masferrer. Now providing aid & assistance to his former military regiment who are still in Cuba working against Castro. He thinks group is associated @ FRD.

X 7- ~~Dispatch to Chief, EOR From [C/S Prefecture]~~
Cable to Director From [MASH] [MASH] 0828
Sept 27, 1960

"1. FBI has advised of approach made to Frank Florini for procurement of two MIG aircraft which would be brought to states by one Czech and one Cuban pilot. Approach made by Norman Rothman who is hood indicted for gun running and stolen bonds currently out on \$50,000 bond." 2. "FBI contact let Rothman interest was straight profit motive or hope for favorable treatment re above rap. Contact stated no chance whatever later and that had advised Florini that FBI could not handle such a deal but would pass to other

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interested U.S. govt agency. Said that inspite of above derog info believed Rothman could very probably produce. 3. Has Hqs. any interest pursue." (entire cable)

8- Sept 28 1960 - cable To [JMASH] From Director -
orig - [N. Imier] Releasing officer: R.E. Gomez (Wed Holman signature)
Authenticating officer - J.D. Esterline

cite Dir 02972 reponse to #7 - [MASH] 0828

"If Ref para 1 plan involves detection of MIG and Czech pilot from Cuba Hqs. vitally interested. Advise all pertinent details." (Entire Cable)

9- from [JMASH] response to Dir 2972 Oct 1, 1960 cite [masH] 0891
ref A - [masH] 328

1. View Rothman forthcoming trial local FBI feels Justice Department be advised prior any CIA contact subj. This to prevent any complication prosecution if op succeeds and Rothman attempts make deal re possible prison term. 2. Per telecon 29 Sept masH advised Hqs Santiago Rey also approached by Rothman with same plan ref A. If Hqs decides go ahead with ops [masH] plans make contact through Rey."

10- From [masH] to Dir. Oct 20, 1960 - [masH] 1162

Request replies to refs. (References are [masH] 0625;

[masH] 0891) - "FBI still has open case Ref A. and has called several times. Also desire give positive answer to Santiago Rey on Ref B."

What is
main
0625?

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11- memorandum for record. Subj: Norman Rothman
dated 30 June 1961 prepared by [Catherine La Maistre]
A-DOB - 26 DEC 1914 POB - Bronx, NY

2- "When Rothman first came to CIA's attention in September 1958, he was living in Dallas, Texas and was allegedly engaged in public relations work. According to his wife, Gloria, he made a one-week trip to Los Angeles in September on undisclosed business."

3- In October 1959, Rothman was managing the Biltmore Terrace Hotel in Miami from which he was reported by the FBI to be supplying an anti-Castro organization with arms which he obtained through U.S. gangsters".....

4. Following Pittsburgh conviction, Rothman went to Chicago, where he surrendered on charges of playing a key role in one of the biggest robberies in modern crim. history, the 13.5 million \$ looting of a Canadian bank. Robbery was touched off when the Canadian branch of the mafia received a hurry-up order from the Caribbean for arms. The Canadian mafia did not have the money to buy arms, but it knew how to ~~reach~~ get hands on the contents of the Brockville, Ontario bank. It called upon the U.S. mafia for assistance, and it was then that Rothman entered the picture, it was charged. "Subsequent portions of loot turned up in Shanghai, Argentina, Cuba & Australia.

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5- "Before Rothman was tracked down in connection with the above crimes, he was reported by the FBI as traveling to Yucatan to seek a base of operations against the Castro gov't. In this enterprise he was associated with Eduardo (Teddy) Whitehouse Ins formerly of the Cuban Civil Aeronautical Association; ex-Colonel Orlando Pizarra Negueruela; former member of BRAC and head of Cuban Bureau of Investigations; and Colonel Roberto Fernandez Miranda, brother-in-law of Batista and former commander of the presidential guards as well as president of the National Sports Commission. While no mention is made of Rolando Masterrer in this connection, Rothman has engaged in many exploits and deals with Masterrer."

6- "In September 1960, Rothman still out on \$50,000 bond, made an approach to Frank Fiorini, soldier of fortune, offering to obtain two migs - one flown by a Czech and another by a Cuban. Fiorini felt that Rothman's ~~interest~~ ^{interest} was stimulated by a straight profit motive or by hopes for favorable treatment regarding the Federal case against him."

7- In Oct 1960 R. again appeared in Dallas, where he approached Robert E. Grinnan, an oil contracts promotion mzn. Rothman claimed to have connections with Nor-Roth Industries of N.Y.C. and stated that clients of his had an interest in purchasing 1/2 million metric tons of diesel fuel oil and one million metric tons of crude oil to be delivered over a five-year period to Hamburg, Germany. Grinnan, puzzled by the offer, reported to the FBI. He went to N.Y. in November and met Rothman and the other principals of the deal, a Mary Talley and a Dr. Phillip Paneth de Panay. Largely because of Grinnan's suspicions the deal was never consummated."

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8- "As of December 1960, Rothman was living in Dallas, Te

- memo from
taken w/1-hand
written notes.

12- memo for Deputy Chief - WH Division from [Clark W. ~~Simmons~~ ^{Simmons}]
re meeting with Norman Rothman & David M. McConnell
dated June 30, 1961

met @ Rothman and McConnell on 29 June 1961 in office
of Deputy Atty Gen'l to evaluate "Rothman's claim to
operational assets inside Cuba and elsewhere in the
Caribbean area. ^{4-6:30} ~~6-8:30~~ P.M. Agreed that R would return
to Miami on Friday 30 June, and Mr. McConnell
would phone [Simmons] on July 5 for evaluation of
"Rothman's operational potential in Cuban affairs."

McConnell spoke [Simmons] privately. McConnell described
himself as a "leading political figure in the Democratic Party machine in
N. Carolina," that he was "acquainted @ Rob. Kennedy, Gen. Taylor, Gen. Van
Fleet.", corporate tax lawyer's concerned over embarrassment to the
Kennedy administration caused by the Cuban "fiasco." McConnell stated
that Rothman claims to have assets and capabilities which would enable
Rothman to destroy the arms dumps on the plantation of ex-pres. Cardenas
of Mexico, to set up operational bases in the Yucatan at a cost of \$50 -
\$1,000, to sabotage targets in Cuba identified by the U.S. gov't,
and to provide positive intelligence on the activities of Chinese Communist
groups in the Western Hemisphere."

Rothman stated @ Castro had executed 3 of his close friends:
Rogelio Gonzalez, Sori Marin, & Egenio Fernandez.

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2- Operational capability to destroy arms dumps of Cardenas. He had agent assets in Mexico. Said he made contact as recently as 4 to 5 months ago @ Mexican friends.

3- Constructed an airstrip in the Yucatan, built by Indians. One B-26 had landed there.

4- Well-acquainted @ Sanchez Arango. Considers him a good personal friend. Last met @ " 6 weeks ago

5- had the personnel & capabilities to attack or sabotage any target of our choosing in Cuba. He had a basic plan for assass. of Castro. Plan called for an air attack @ napalm against Castro when he was addressing a rally. Had 100 pilots who had participated in invasion of Cuba & now working for Congolese Air Force. Would not identify pilots.

6- Said he had many agents going in & out of Cuba. Said he was in contact @ 6 agents at this time.

Agents were in the tourist travel business or export-import businesses, entered via 3rd countries.

7- knows of many Chinese communists going into Canada from Cuba.

8- expressed resentment over gun-running charges. "... said that CIA used the same people in these gun running activities and the same houses, for which he ^(Mr. Rothman) was being prosecuted by the Federal Government. He said that he had supervised 40 ship operations on behalf of the Fronte against Cuba. He said that CIA would truck the stuff to the point

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of ship pick-up, where he (Mr. Rothman) would supervise the loading of the ships. He said that he had purchased the 20' ship "reeler" which was the first boat to support the underground in Cuba. He added that he knew everything the CIA planned in maritime operations, and for the invasion."

9- close friend of John Abbes Garcia, Chief of Dominican Rep. Security.

comment by [Simms-] did not believe Rothman's claim of controlling agents and material assets. Recommend no further discussion @ Rothman re these claims.

13- memo for record - subj. Norman Rothman 10 July 1961
prepared by [Catherine LeMaistre]

- During Batista regime Rothman was supervisor of slot machines in Camaguey province under the national supervisor, Alberto Ardura Moya, who was one of owners of Tropicana Nightclub in Havana.

indicates as of Dec 1960 Rothman living in Dallas, but recent reports place him in Miami.

14- Rothman's silent partner in Sans Souci - Eufemio Fernandez Ortega

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ED Browder - Vol 1

Volume one of the Browder files covers the period from 1954 to 1961. A May 28, 1954 cable ~~rep~~ from Mexico City reports that Browder was born in Amarillo, Texas on June 22, 1917. He has a long record of passing bad checks and has been convicted twice in federal courts for violation of the Neutrality Act and theft of govt property in attempting to send 2 planes to assist in the revolution against the Venezuelan government. Under the name of Edward Sabatino, Browder obtained reservations in the Hotel Monte Cassino in Mexico on May 6. "For info ... this man considered either soldier of fortune or provocateur and info wanted on his activity by Havana

Other Browder aliases: Edward Browder Sabatino, Eduardo Sabatino, Edward Sabatino Ollivier

In a letter from Browder to Mr. Henry Luce (Time-Life), date 11-15-54, Browder offers Luce exclusive rights in full coverage of revolution in Costa Rica. Browder offers to send a C-47 to Dallas to pick up two of Luce's representatives. In the P.S. Browder says he would like to have George Silk on this assignment. A Nov 19, 1954 letter states that a wire was sent ^{from Time} saying "sorry cannot undertake."

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6/28 & 6/30
DDO.

Jack Ruby

11110691

1065/49

① Personality File Action Request. Branch: CI/SI

TO: RID/201 section

FROM Ann Egarter.

1-9-64.

Restricted Permanent Charge.

Action Desk - CI/SI Code: 731

2- memo for chief, CI/SI 6 Subj: - Jack Ruby
From [Stephen C. Millett, Jr.] Doc. No 1207-439
FOIA Review 1-1977 Same as 1216-441

"A reliable source^{who is} well versed in labor affairs informed me today that Jack Ruby (formerly Rubenstein) was sent to Israel last year with a delegation of American trade unionists, having been placed on this delegation by Gibbons of the Teamsters Union. While in New York he was also in contact with Glen Bondike reported to be an official of the Histadrut (Israel Federation of Labor)

2- It was also stated that the AFL-CIO has a record that subject applied last year in New Orleans to the AFL-CIO office there for a job as a union organizer."

③ Article from Wash. Post 2 Feb. 1964 "Ruby's Travels Included Trips to Cuba and Mexico," by Jack Ruby & William Read Woodfield.

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Salomón Pratkins - Hotel Sevilla.

FOIA Doc. No. 1209-440

④ memo for the record 25 Nov 1963 by Birch D. O'Neal

A 9:10 A.M. Papish called and stated that he wanted to be sure we didn't have any additional information concerning Ruby. "I advised him that we had checked our records, including files, and on the basis of the information we had concerning Subject which had been provided by him (24 November) we have no information relating to him."

A 9:20 Papish called again and said after search at FBI "there was no indication that he has been out of the United States or that he is a member of any particular political or subversive group. He stated that there was some indication that he may have been in Cuba in 1959 while we still had an Embassy there, and there was some information that he allegedly visited a night club. Mr. Papish pointed out, however that this would have been entirely consistent with his known activities in the night club business. He said that the possibility of his being in Cuba should be considered with a "big question mark."

"I reminded Papish that we had checked through the Immigration ~~and~~ Service on the tourist card record in the Mexican Immigration in Nuevo Laredo and that we had had a response that they were unable to develop any information concerning his departure on ~~the~~ 26 September and re-entry on 3 October.

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I advised him that we had not received a response from a request to Customs Service with regard to such departure and entry. Mr. Papish stated that the Bureau was looking into this matter and would keep me informed. I indicated that I would not press the matter further with the Customs Service. He is to keep us informed."

742862

⑤ memo 1-7-64 to CIA From Hoover.

Mr. Carlos Villa, 1450 Coral Way, Miami ^{FB} furnished a letter on 12-21-63. Letter had been forwarded to a friend of his, Jose Antonio Juan. Mr. Juan received letter from son in Cuba.

in letter "it is known here that Rubenstein was here a little less than a year ago visiting a Mr. Pranski, dealing in tourist articles, owner of shop on Prado street between Animal and Trocadero, opposite the Sevilla Biltmore." For your information the Bureau has developed no info that Ruby ever visited Cuba, except on one occasion in 1959 when he visited there briefly on a vacation trip.

⑥ memo for James Angleton 1-9-64 memo received from [AMTOUT-1.] From [John H. Sherwood.] ^{FOIA} Doc No 1213-112

Attached is translation of memo sent to Carlos Marquez Sterling ~~who~~ gave a copy to [AMTOUT-1], an SAS/EDE asset, who passed it on to us.

Sr. Euidio Pereira (Brigadier of Giron) informs that Ruby was in Havana a yr. ago to see Praskin. Info received by Brigadier of Brigade 2506, Euidio Pereira. (Euidio B. Pereira Accosta, OPOB 12 March 1967, Gral, Carrilo Las Villas. 001-298242 ~~SECRET~~)

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No SAs traces on Prastin.

Later suggests Bureau interview Pereira —

He is living at 82 L SW 2nd St, Miami, FL.

Includes interview of Pereira — by FBI.

⑦ SAS Dispatch from JMWAVE.

Info received from [AMSPPELL]

[AMSPPELL] reports the letter was sent airmail, postmarked

28 Dec 1963 & sent to fictitious name, Sra. Juana Barreiros. Received 13 Jan 1963.

Allegation made by [sister in law of] [AM-UNCIT-1],

Graziella RUBIO y Rivera.

What is a Sensitive Document Input Record.

⑧ Document Transfer & Cross Reference.

"Sometime around May 64 I was given a photograph by a minister who I met through a mutual friend.

The photograph shows Ruby and Oswald together.

100-300-017

DB C-04902

17 Jan 68

FBI

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9- memo dated Nov 26, 1963 Document No. 1210-1126 for
FOIA Review. -

subject: Ruby

11110-335

By: Birch D. O'Neal.

checked RID files on Jack Ruby, also known as
Leon Rubenstein. Revealed that John Reed Gorman was
investigated in 1951, 1952 & 1953. Paul Crouch advised FBI
that Jack Rubenstein, "Director, Young Communist League in 1942
who could be reached through the National Office of the
Textile Workers' Union of America, New York" & his wife,
Marion Rubenstein, ~~was~~ might have info on Gorman.

10- memo For Chief, CI (JCG) 2 Dec 1963 subj: Jack Rubenstein
~~Ref~~ From [Stephen C. Millett, Jr.] FOIA Doc. No 1212-1127

1p. Reliable source reported that J. Rubenstein
born in 1905 Polana, resident of N.Y., visited
Israel from 17 May 1962 to 7 June 1962 with his
wife Minnie.

11- same memo as (No 6) above: complete quote from letter

"The Brigadier of Giron, Sr. Euclidio Pereira, who is
in constant communication with Cuba, informs the General
Delegate of the movimiento Patriotico Cuba Libre, ...
news of great importance.

1. Notify the Pentagon of this fact: Ruby, the
assassin of Oswald, was in Havana a year
ago. He is a friend and customer of a citizen

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named Praskin, owner or manager of a novelty shop for tourists located between Animas y Trocadero, Paseo del Prado, in front of the Hotel Sevilla."

"This information received in Miami, as noted at the beginning of this memorandum ¹¹¹¹⁰⁵⁹⁵, were received by Brigadier of Brigade 2506, Euidio Pereira, who is ready to verify them. New York, 29 December 1963.

- ⑫ memo for Hoover from Angleton - subj: Jack Ruby. XAA2-22818. 30 Jan 1964. States that the Agency has received a report from a source to the effect that Ruby was in Havana in late 1962 or in early 1963. Relates Euidio Bernardo Pereira Acosta story. & location of Pereira. Suggests FBI interview Pereira.

- ⑬ ^{FBI} Interview of Pereira - 2-7-1964.

Euidio stated he was a prisoner in Cuba after G.C.P.P. Showed a letter dated 12-3-63 from Havana containing the Ruby being in ~~the~~ Cuba story. Pereira had no knowledge as to the original source of info. Letter was from a member of the Cuban Red Cross who he corresponds with.

- ⑭ Dispatch @ attached 2 p. bulletin & envelop ~~was~~ from Cuba. Dispatch to Chief SAs from JMWAVE. ~~29 JAN 1964~~ 2/13/64.

Ref: WAVE-1283, 29 January 1964.

[AMSPELL] reports the letter was sent airmail, postmarked 28 December 1963, and sent to a fictitious

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name (Sra. Juana Barreiros)^{no 201} and received in the
[AMSPELL] P.O. Box 168, main station, Miami, Florida.

[AMSPELL] further reported that the sender's name
appearing on the envelope (Alicia Cardoso)^{no 201}
is also false. The letter was received on 13 January 1964.

2. The correspondence from Cuba referred to in
paragraph three of reference was not obtainable
according to [AMSPELL]. The latter stated the letter
was received from Cuba by airmail, addressed to
[AMLUNCH-1] who was not willing to cooperate in
handing the letter over to [AMSPELL]. Reportedly the
information contained in the letter reached [ODENVU]
who also asked the recipient's cooperation. The latter
delivered only a small portion of the letter to [ODENVU]
where the information appeared, of which [AMSPELL] submitted
the following resume, made by the recipient of the
letter:

(no 201)

"Salomon Pratkins owned a tourist store
located across the street from the Sevilla
Hotel, in Prado street in Havana. Ruby
was a habitual visitor at this store
while he stayed in Havana in 1962 and
1963. Ruby flew to Havana from Mexico
City."

3. Also attached a copy of story released by [AMSPELL] on
29 Jan 1964 to wire services, Miami News.

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4- [AMLUNCH-1] was contacted by JMWAVE on 4 Feb 1964 & confirmed data in para 2 above, "but said the ^{no 201} person Ruby visited was named Praskin and that Fnu Praskin owns a house on Prado Street between Animas and Trocadero, across from the Sevilla Hotel, Havana. [AMLUNCH-1] said the letter was from [his] [sister-in-law] Graziella Rubio y Rivera (see [UFGA-9868 para 3 and UFGA-10572] para 4) and that he had turned the letter over to FBI. There are no JMWAVE traces on Salomon Praskins or Fnu Praskin.

5- FBI confirmed on 5 Feb 1964 that [AMLUNCH-1] had offered them the complete letter, but that they took only the portion concerning Ruby. FBI also confirmed that [AMLUNCH-1] identified the writer of the letter as noted above, and told them the story about Ruby's visit to Havana was hearsay on the part of [his sister-in-law.]

(15) Review of 201 File on U.S. Citizen Jan 1975.

Review Form on Ruby file.

Ruby's file categorized as "counterintelligence case (i.e., involving a foreign ~~case~~ intelligence or security service). OI code A5.

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Vol 2

① Cable - to Mexico City 19 March 1964.

"Melvin M. Belli, traveling to Mexico."

From: Richard Helms

Unit: DDP

CITE DIR 08574

Ext 5353

Date 18 Mar 64.

2- FBI Report 4-6-64

re Radio program @ Paul Bethel & Stanley Ros

p.3 - "Bethel said that "we," and when he said "we" he was not speaking for the Citizens Committee at that point because they had to be checked out carefully before "we" would issue it at all -- but "we" had been notified by people whose judgment "we" trust that Ruby had been in Cuba several times after the break in relations, and the only way that this man could get in there, of course, was clandestinely. He then asked who would be interested in getting him into Cuba clandestinely. Certainly not friends of ours. He added that this information was obtained from several sources.

p.6 - Bethel stated in later interview by FBI that "Ruby trip to Cuba might have had gambling connections centered around the Hotel Capri, in Havana, Cuba, whose front man was supposed to be George Raft, the movie actor. His sources advised that Ruby had been in Cuba either two or three times, subsequent to the break in relations, in 1959 or 1960." One of two sources whom he

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considered reliable" is Jose Lanuza. Bethel said Lanuza could furnish info re the background of LHO and of his efforts to infiltrate DRE.

Second source was Salvador Lew, known as Dr. Le who is with a Miami legal firm. Lew can be reached through Miami phone FR 1-5606.

Another source - Dr. Fernando Carandi, Miami.

③ Doc. Transfer & cross Ref. Card.

"Per Doc subj. reported in contact James Kelley Law and German born wife Ingrid. Ingrid iden as sou. agent. Her husband James former USAF Intel officer. Lowes were in company of Ruby and Lee Oswald some 6 to 8 weeks prior to assassination of Pres.

201-289249

DBB-21509

3 Sept 65

FBI Document

④ Doc. Transfer & cross Ref. card.

"It was understanding of source that Garrison had been conducting exhaustive search to locate man named Fnu Dmare /P/ supposed to have traveled to Galveston, Texas about time of assassination there met with Ruby and Ferrie.

DBB-82786

10 JUNE 67 FBI

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⑤ Doc Transfer & Cross Ref.

"Sometime around May 64 I was given a photograph by a minister who I met through a mutual friend. The photograph shows Ruby and Oswald together."

FBI doc. 17 JAN 1968.

⑥ memo For FBI from Angleton 6-19-67 FOIA 1017-11

Jack N.
Mr. Rogers talked @ a N.O. report Agency.

Rogers has spoken @ Garrison & staff. "He has been told by a member of Garrison's staff that Garrison has definite proof that Ruby was once hospitalized in New Orleans that Oswald visited him in the hospital, that they were there engaged in a homosexual act, that they were caught, and that Oswald was arrested."

⑦ FBI report sent 3, 1965 re James Kelley Lowe JS-R

On August 26, 1965 ~~info~~ source stated that James Kelley Lowe advised informant that he was a former intelligence officer in the U.S. Air Force, and that his German-born wife, Ingrid Lowe, nee Bernhaus was a Soviet Agent. Lowe indicated he met his wife in Austria, in 1962 and subsequently married her in Dallas, Texas in 1961. //

Lowe stated he & his wife met LHO and Jack Ruby at Ruby's place of business some 6 to 8 wks prior to the assassination.

On August 31, 1965 Ft. Worth PD advised Lowe had

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been arrested on Aug 8, 1965 - illegal possession of dangerous drugs. on Sept 1, 1965 Lowe refused to comment to FBI, under advice of counsel.

⑧ WAVE 1283 = Cable from Miami dated 30 Jan 64
1- "29 Jan Blue Streak Edition Miami News carried full news item titled "Ruby visited Cuba -- Exiles Say," Jack Ruby, killer of President Kennedy's accused assassin, has visited Castro's Cuba, exile group here charged today. Ruby flew from Mexico City to Havana latter part Dec 36 on Mexicana flight, said spokesmen for Cuban DRE. ~~It is organization which first~~ ... "Students said they first learned of Ruby's Havana visit several weeks ago, but delayed making any statement until complete check had been made with their source on island. According to underground communications, Ruby stayed in Havana until early January 64, frequenting a tourist store owned by man named Solomon Pratkis. Store was located on El Prado across street from Sevilla Biltmore Hotel.... "

2- DRE had first reported this to WAVE on 17 Jan

3- "DRE also alleged above was confirmed by Cuban exile (not identified) who had received letters containing information on this matter. WAVE requested DRE provide originals of mimeograph bulletin & letters plus identity recipients & senders. Resp'te promise to do so,

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Gordon Barton McLendon

- ① Date 2/27/52: subject is pres. of a co. which will provide accreditation in Japan to a contract agent of this organization. It is not expected that subject will learn of the [agents] connection with this organization however. Category: Covert Assoc.

② Military History

- 1942 - Entered Navy Japanese Language School
- 1943 - Graduated Navy Japanese Language School
- 1944 - Commissioned U.S. Navy - Assigned as Intelligence Officer, ONI Discharged as Lt
- 1946 - Attended Harvard Law School
- Wife is the daughter of James A. Noe, former Governor of Louisiana.

- ③ 7-29-52 - Covert security clearance denied.

④ Envelope - 3rd Agency

- ① Background investigation dtd January 1966
- ② ONI Background investigation - April 1943
- ③ Civil Service Commission Background investigation dtd May 1962
- ④ FBI Report, 4/22/55 Title: Gordon McLendon; Howard W. Davis - victim
- ⑤ FBI Report 4/19/55 Title: As above
- ⑥ memo dtd 7/25/52 reflecting identity of confidential informant in 1952 Background investigation
- ⑦ Background Investigation dtd June 1952
- ⑧ ONI Background Investigation dtd April 1943 (as above)

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McLendon (continued)

- ⑤ ~~is~~ memo dated 3-27-78 - from OS stating "In Dec 1965 the Directorate of Operations again requested a covert security approval on Subject in his position with the McLendon Broadcasting System, Dallas. Field investigation was 'basically favorable'"

Mentions a 201. 471-986

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by Lesh
5/16/1

Gordon McLendon

① memo 3/8/78

along with Phillips & McLendon

② ~~to~~ Fred Weintraub & Mrs. Wantraub at meeting @ DCI re TV
They were seeking Agency cooperation ~~with~~ ~~to~~ to the
extent possible,

③ memo 3/3/78 From Weintraub & McLendon to Turner
Phillips was to be Technical Advisor.
Weintraub - former VP of Warner Brothers
Desire to present the CIA in a positive light.

11-10380

3/2/78

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Norman Rothman Inclusive dates - 1951-1975

Rothman is characterized on the 201 file review form as a "former willing collaborator (relationship terminated). The 201 file was reviewed in 1975.

An Oct 15, 1959 cable states that a "new anti-Cast organization with headquarters in Miami at the Biltmore Terrace Hotel, is managed by Rothman "who is supposed to provide source thru U.S. gangsters for guns and other weapons." An Oct 19, 1959 cable indicates that Rothman is under indictment in Pittsburgh for the Interstate Transportation of Stolen Arms. A Dec. 10, 1959 cable states that Rothman is "going to Yucatan, Mexico to seek a site for a base of operations against the Castro gov't." A Dec 31, 1959 cable reports that after Rothman returned from Mexico City he stated "We have a strip." A compatriot of Rothman, Eduardo Whitehouse, is later ~~was~~ said to remark that "we have the planes." The cable states "Believed that both subj. [Rothman] and Whitehouse are acquiring plane for purpose of setting up base of operations in Yucatan Peninsula for anti-Castro group headed by Col. Orlando Piedra and Roberto Fernandez Miranda."

A cable dated Feb 5, 1960 reports that Rothman has been released from the Allegheny County Jail after an appeal bond was posted. A June 23, 1960 cable reports that Rothman was convicted of interstate transportation of firearms stolen from the National Guard Armory in Canton, Ohio. He received a 5 year sentence and a \$10,000 fine.

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A Sept 27, 1960 cable to the Director from MASH (0828) stated: ~~1. FBI~~ "1. FBI has advised of approach made to Frank Florini for procurement of two MIG aircraft which would be brought to states by one Czech and one Cuban pilot. Approach made by Norman Rothman who is hood indicted for gun running and stolen bonds currently out on \$50,000 bond.

"2. FBI contact felt Rothman interest was straight profit motivated hope for favorable treatment re above rap. Contact stated no chance whatever latter and that had advised Florini that FBI could not handle such a deal but would pass to other interested U.S. gov't agency. Said that inspite of above derog info believed Rothman could very probably produce."

"3. Has Hqs. any interest pursue."

Headquarters responded on Sept 28, 1960 (Dir 02972) stating, "If Ref para 1 plan involves defection of MIG and ~~a~~ Czech pilot from Cuba Hqs. vitally interested. Advise all pertinent details."

[MASH] responded on Oct 1, 1960 [MASH 0891]:

"1. View Rothman forthcoming trial local FBI feels Justice Department be advised prior any CIA contact subj. This to prevent any complication prosecution if op succeeds and Rothman attempts make deal re possible prison term.

2. Per telecon 29 Sept [MASH] advised Hqs Santiago Rey also approached by Rothman with same plan ref A [MISPLANE]. If Hqs decides go ahead with ops, [MASH] plan make contact through Rey."

This cable was followed by another cable to the Director from [MASH], dated Oct 20, 1960 [MASH 1162] stating

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"Request replies to rets [references are [masit 0025], [masit 0891]. FBI still has open ~~case~~ case Ret A and has called several times. Also desire give positive answer to Santiago Ref on ref B." No responding cable from Hdq. is contained in this file.

The file contained two memoranda for the record prepared by [Catherine LaMaistre] dated June 30, 1961 and July 10, 1961. The June 30 memo contains the following information:

a- Rothman's DOB is 26 Dec 1914; POB is Bronx, NY.
b- "When Rothman first came to CIA's attention in Sept. 1958, he was living in Dallas, Texas and was allegedly engaged in public relations work. According to his wife Gloria, he made a one-week trip to Los Angeles in September on undisclosed business."

c- "In Oct 1959, Rothman was managing the Biltmore Terrace Hotel in Miami from which he was reported ^{by} the FBI to be supplying an anti-Castro organization with arms which he obtained through U.S. gangsters...."

d- Following Pittsburgh conviction, Rothman went to Chicago, where he surrendered on charges of playing a key role in one of the biggest robberies in modern criminal history, the \$13.5 million looting of a Canadian bank. "Robbery was touched off when the Canadian branch of the mafia received a hurry-up order from the Caribbean for arms. The Canadian mafia did not have the money to buy arms, but it knew how to get hands on the contents of the Brockville, Ontario bank. It called upon the U.S. mafia for assistance, and it was then that Rothman entered the picture, it was charged." Subsequently

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portions of loot turned up in Shanghai, Argentina, Cuba and Australia."

e. "Before Rothman was tracked down in connection with the above crimes, he was reported by the FBI as traveling to Yucatan to seek a base of operations against the Castro govt. In this enterprise he was associated with (Teddy) Whitehouse Insua, formerly of the Cuban Civil Aeronautical Association, ex-Colonel Orlando Piedra Nequeruela, former member of BEAC and head of Cuban Bureau of Investigations, and Colonel Roberto Fernandez Miranda, brother-in-law of Batista and former commander of the presidential guards as well as president of the National Sports Commission. While no mention is made of Rolando Masterrer in this connection, Rothman has engaged in many exploits and deals with Masterrer."

f. "In Sept 1960 Rothman still out on \$50,000 bond, made an approach to Frank Fiorini, soldier of fortune, offering to obtain two migs - one flown by a Czech and another by a Cuban. Fiorini felt that Rothman's interest was stimulated by a straight profit motive or by hopes for favorable treatment regarding the Fed. case against him."

g. "In Oct. 1960, Rothman again appeared in Dallas, where he approached Robert E. Grinnan, an oil contracts promotion man. Rothman claimed to have connections with Nor-Roth Industries of N.Y.C. and stated that clients of his had an interest in purchasing 1/2 million metric tons of diesel fuel oil and 1/2 million metric tons of crude oil to be delivered over a five-year period to Hamburg, Germany. Grinnan was puzzled by the offer,

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reported to the FBI. He went to N.Y. in November and met Rothman and the other principals of the deal, a Mary Talley and a Dr. Phillip Paneth de Panay. Largely because of Grinnan's suspicions the deal was never consummated."

h. "As of December 1960, Rothman was living in Dallas, Texas."

The second memorandum for the record (July 10, 1961) contains additional background information and an updated location on Rothman. The memo indicates ~~that~~ ^{that} during the Batista regime, Rothman was the supervisor of slot machines in Camaguey province under the national supervisor, Alberto Araura Moya, who was one of the owners of the Tropicana nightclub in Havana. The memo states that recent reports place Rothman in Miami.

The file also contains a memorandum for the Deputy Chief of the Western Hemisphere Division from [Clark W. Simmons] re a meeting with Rothman and David M. McConnell. The memo is dated June 30, 1961. The meeting occurred on June 29, 1961, at the Deputy Attorney General's office and was for the purpose of evaluating "Rothman's claim to operational assets inside Cuba and elsewhere in the Caribbean area. An agreement was made that ~~McConnell~~ ^{McConnell} would be notified of Rothman's "operational potential in Cuban affairs" on July 5. (There is no ~~record~~ ^{SECRET} in the file of ~~the~~ any further communication with McConnell).

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At the beginning of the meeting McConnell spoke to [Simmons] privately. McConnell described himself as a "leading political figure in the Democratic Party machine in N. Carolina," and stated he was acquainted with Robert Kennedy, General Taylor, a General Van Fleet. McConnell is a corporate tax attorney and was concerned about the embarrassment to the Kennedy administration caused by the Cuban "fiasco." He stated that Rothman claims to have assets and capabilities which would enable Rothman to destroy the arms dumps on the plantation of ex-president Cardenas of Mexico, to set up operational bases in the Yucatan at a cost of \$50-81,000, to sabotage targets in Cuba identified by the U.S. govt, and to provide positive intelligence on the activities of Chinese Communist Groups in the Western Hemisphere.

When Rothman was ~~questioned~~ questioned by [Simmons] made the following points:

- 1- Castro had executed three of his close friends:
(Francisco - war name)
Rogelio Gonzalez, Sori Marin, and Efigenio Fernandez
- 2- Rothman has the operational capability to destroy arms dumps of Cardenas. He has agent assets in Mexico with whom he made contact 4 to 5 months ago.
- 3- He had Indians construct an airstrip in the Yucatan. One B-26 had landed there.
- 4- He is well acquainted with Sanchez Arango and considers him a close personal friend. He last met Arango 6 weeks ago.
- 5- He has the personnel and capabilities to attack or sabotage any target of our **SECRET**ing in Cuba. He has a a

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basic plan for assassination of Castro. The plan called for an air attack with napalm against Castro when he was addressing a rally. He has 100 pilots who had participated in the invasion of Cuba and are now working for the Congolese Air Force. Rothman would not identify the pilots.

6. Rothman said he had many agents going in and out of Cuba. He is in contact with 6 agents at this time. The agents are in the tourist-travel business or import-export business and enter the U.S. through 3rd countries.

7. He knows of many Chinese communists going into Canada from Cuba.

8. Rothman expressed resentment over gun-running charges. He said "that CIA used the same people in the gun running activities and the same houses, for which he (Mr. Rothman) was being prosecuted by the Federal Government. He said that he had supervised 40 ship operations on behalf of the Frente against Cuba. He said that CIA would truck the stuff to the point of ship pick-up, where he (Mr. Rothman) would supervise the loading of the ships. He said that he had purchased the 20ft ship "reefer" which was the first boat to support the underground in Cuba. He added that he knew everything the CIA planned in maritime operations and for the invasion."

9. Rothman stated he is a close friend of John Abbes Garcia, Chief of Dominican Republic Security.

At the conclusion of the memorandum, [Simmons] commented that he did not believe Rothman's claims of controlling

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agents and material assets. He recommends that there be no further discussion with Rothman re these claims.

[Simmons] notes from this meeting give McConnell's address as Charlotte, N. Carolina. This memo includes additional comments made by Rothman -

- a- Claims to know Prio, Betancourt
- b- "suspects Patrick op as being funny and ill-advised.
- c- In the last year Rothman has met Frango 20-25 times
- Rothman knows friends: "Garcia" and "Tito"
- d- Austin Young is Rothman's personal pilot.
- e- He last visited the Dominican Rep. in 1959 for the purpose of communicating with assets and contacts. "Tonn Abbey asked Rothman do job"

The file also contains some information on Eduardo Whitehouse, Orlando Piedra, and Miranda Fernandez.

I. ~~the~~ Eduardo Julio Whitehouse Insua (DOB 3-14-14) aka "Teddy". Whitehouse is described as a compatriot of Rothman. An April 5, 1960 report states that Whitehouse and Elliot Spinning intended to take a B-26 to Vera Cruz. Sam Rubin (believed to be identical with Sam "Stretch" Rubin, chief doorman at the Biltmore Terrace Hotel) was reported to be the owner of the B-26 (Reg # N32446). A Dec. 31, 1959 report indicates that U.S. Customs seized a B-26 at Miami and another (N28816) at Vero Beach, when Whitehouse and Spinning attempted to move them. A 12 Dec 1960 report states that Whitehouse was responsible for setting fire to the sugar crops in early ~~1960~~ **SECRET** States he was asked by

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Alberto Fernandez for help. Fernandez has set up a guerilla organization. A 13 Feb 1961 report states that according to Alexander H. Rorke, Jr., Whitehouse has 70 pilots available and ready to take drastic action against Castro and have worked out a "definite plan of action" to accomplish "Castro's overthrow."

II. Orlando Piedra

Piedra was formerly in charge of the Dept. of Investigation under Batista. A 8 Jan 1960 report states that according to Enrique Fernandez Parajon, both he and Piedra are heading the "military section" of the counter revolutionary group which is receiving monetary support from Batista. A 4 March 1960 report indicates Piedra met or planned to meet with General Jose Pedraza during the latter's visit to Washington. Piedra is described as a member of BRAC who fled Cuba on Jan 1, 1959.

Reference is made to a New Orleans FBI report, dated March 27, 1961. On Oct 2, 1959 there is a report that Piedra received orders by Batista thru Jose Suarez Nunez to immediately consolidate anti-Castro forces.

- III. Miranda Fernandez - There is one report, 3-8-61, which states Miranda admitted ~~to furnishing aid~~ to Rolando Masferrer in 1959-1960. He stated he is now providing aid and assistance to his former military regiment who are still in Cuba working against Castro. He thinks the group is associated with FRD.

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Varona

The DCD provided the following documents and information:

① memo of visit to R. Ruben de Leon Garcia, dated 1-26-61. De Leon arrived in Miami and was contacted 1-25-61. De Leon, because of the respect he commands from the different faction leaders in Cuba, was assigned the mission of bringing the rival factions together in order to expedite the solution of the Cuban problem. He stated the groups in Cuba have completed plans to effect the overthrow of the Castro regime.

② memo from Miami field office - reporting being contacted by Carter Ogden, formerly a large landowner in Cuba, who is now residing in Mississippi. Ogden was in Miami on a special mission for the Sec. of the Army. Ogden implied that it had something to do with consideration of Dr. Ruben de Leon Garcia as an important adviser to the US Army in connection with the situation in Cuba.

③ memo dated 28 Dec 1962 re background of de Leon.

④ memo of Chicagoan's conversations with Varona. Source: Dr. Martin F. Pella. On 23 Sept 1963 Varona was visiting Chicago and told Pella that the Pres. of Honduras had offered him the use of an island off Honduras as a base for anti-Castro activities. ~~For~~ ~~he~~ Varona told Pella of difficulties encountered by Luis Somoza in planning raids on Cuba. Plans were made and to be dropped because arms expected from the US govt were not delivered.

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Varona

⑤ Interview with former Bay of Pigs prisoner. —
Edgardo Antonio Buttari. Dec 23-24, 1962.

Enlisted in CRF in July 1960. Went to Guatemala.

24 Aug 1960 - Oscar Carol was assigned head of the
Cuban instructors, and personnel at TRAX base.

Col. Vallejo was Am. officer in charge. Late in Nov 1960

" " replaced by "Frank" who arrived with
"Burnie", "Gordon", "Pat" and "C.B." Describes Bay of Pigs
invasion and aftermath.

11110012

July 9, 1965

11110013

Memo

ARA / CCA - MR. STEVENSON

ARA - George Lister

Visit of Cuban Exile Victor Espinosa

At request of friend, Valmore Acevedo, Venezuelan Christian ~~friend~~, democratic friend, LISTER agreed to meet Espinosa. Espinosa statements - summary

① Opposed BATISTA, opposes Castro. Not a member of "March 13th" Movement, but close to many of its leaders, including Cabello.

② Trained by CIA in Louisiana and Guatemala sent to Cuba prior to Bay of Pigs

Plans to become U.S. cit. in ~~May~~ Aug 65 -

③ Early in 1965 - Espinosa received request from one of his reliable Cuban contacts in Europe asking that he come quickly. Espinosa went to ~~Europe~~ Miami, obtained false Cuban papers and went to Paris. In the presence of the Cuban Amb. to France, and one of Castro's "top security" men, who had come to Paris for that purpose.

④ During ~~many~~ ^{various} meetings in France, & Spain where Espinosa entered (illegally) Espinosa was informed that there is a plan to overthrow the Castro regime and kill Castro & some of the main leaders.

probably from
Attache
Blanco.

The plot is led by Gubela and some of the March 13 movement plus (writer believes some military officers.)

"They must move more quickly because more and more people learning of the plot and thus growing risk of exposure.

They are anxious to have some coordination or at least consultation with responsible Americans. They ~~feel~~ are not confident that they could win an all out fight against Castro forces, thinking more in terms of taking control for a few hours, killing Gubela & his most effective men. They want what of anything the Americans might do to help when the coup is attempted. They also wanted to alert the US Gov't as to what was being planned.

The Cubans might have turned to [Earl Williamson], CIA [Madrid] but believe him to be unreliable as Cuban girl sent [Madrid] some time ago doing Castro & fooled [Williamson] he arranged for her to work with International Rescue Committee. She returned to [Madrid] w/ plans of plot.

Plotters asked Espinosa to be go return with reliable American officials. "Top security" man returned to Havana while one rep. of plotters waited in Spain for answer.

Espinosa returned to N.Y. Called O'Brien of FBI and asked to be put in touch with serious and reliable men from CIA.

Espinosa told story to "HAI" of CIA. Espinosa believes HAI or someone else went to Spain to check story.

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-1-

Leslie Wizelman

3/13/78

OS file

Edward K. Moss

OS

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The Moss file contains the following information and documents:

① memo for the ^{Deputy} Chief of Security Research Staff, 14 May 1973 in which a memo dated 28 Feb 1968 is referred to. The referenced memo states that "a verbal report from Dun & Bradstreet recognizes Moss' long standing 'Mafia' connections. 'Moss' operation seems to be government contracts for the underworld and probably surfaces Mafia money in legitimate business activities. This memo also states that from 1950-53, Moss was serving on appointed position with the US Gov't, first as an Assistant Administrator in Charge of Public Information, National Production Authority; and then with the Defense Production Administration both with the Dept. of Commerce."

2- Who's Who in America- entry for Moss.

3- Dun & Bradstreet report dated Sept 27, 1968. On June 1, 1960 Moss merged his activities with Howard Chase Associates, Inc. Moss was also Pres. of a wholly-owned subsidiary, Chase & Moss, Inc, Wash. D.C. June 1, 1961 parties agreed to demerge with assets returned to respective owners. Settlement negotiations led to litigation. In 1964 - settlement was effected. In 1965 Moss served as Asst Director, OEO, with responsibilities ~~to serve~~ for public affairs advisor to the White House Conference on Civil Rights.

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-2-

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MOSS

④ A June 29, 1967 Dun & Bradstreet report states that Moss is a principal in General International, which is stated to be an Italian Corporation engaged as consultants in economic and business area development, Europe, Africa, & in Asia.

⑤ A memo to the file, dated April 1967 re Moss. [The last approval granted by the Office of Security for Moss' use was "a Covert Security Approval dated 7 November 1962" to enable Moss' use "by the Political Group of the CA staff."]

6- memo, date 23 March 1965, states that [NE obtained] a covert security approval in 1959 and CA in 1962 for Moss in the public relations field.]

7- 30 Nov 1962 - memo - from [Political Action Group / Covert Action staff requests any objections to] the use of ~~the~~ Moss as a public relations advisor.] - [^{MAJOR} ZR ~~MAJOR~~] project.

8- 19 Mar - 1959 memo from DD of Security refers to request [for CSA to permit Moss' use as an informant on the plans, activities and programs of the Indian Embassy in which he is engaged or of which he is knowledgeable.]

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Joseph Ray ^{Merola} Merola

DOB 9 Oct 1925

POB: Turtle Creek; Penna.

The file on Joseph Merola contains the following information and documents:

① memo dated 28 Jan 1974 re office of ~~Security~~ ^{Security} files. States that Merola first came to the Agency's ~~ea~~ attention in 1961 when he visited Justin F. Gleichauf who was then Chief of the Miami Contact Division. Merola said he had info concerning a Brazilian Senator, a close friend and confidant of Che Guevarra. It was felt that Merola's reason for contacting the Agency was to ascertain if the Agency would intervene with the Fed. Court to rescind the 25 mile travel restriction. He was informed that the Agency could be of no assistance. Mr. Merola also said he had been engaged in gunrunning in behalf of Castro during the revolt against Batista and had been received warmly by Castro & Camilo Cienfuegos. Merola again contacted the Agency on 20 Nov 1972 informing that he was going to jail for one year. No further contact with Merola.

② A Feb 15, 1964 cable from Miami reports that 3 people have been arrested for theft of dynamite & illegal possession of explosives. Claiming that they stole the dynamite on behalf of Merola, a CIA agent. "Merola is not a CIA agent but used solely as an informant by [JMPALM.]"

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Merola

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3. memo of visit to Merola, dated 8 Feb 1961, reports Brazilian Senator story. Merola said that Sam Kay, one of his associates in the Latin American contraband business, told him that the Senator was interested in developing a project whereby large quantities of whiskey would be smuggled into Brazil. (Contacts in Cuba with Castro.) ^{Merola} He was also in contact with Colonel "Johnnie" Abbes, head of the Dominican secret police. Merola also indicated that he is very well acquainted with Antonio de Varona, head of the FRD, and felt that he would be able to provide definite assistance to the Frente should he be called upon. He has a 63' boat available which he would not be adverse to "lending" to his friends."

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Leslie Wizelman
3/13/78

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Eduardo Whitehouse Tosua

The file contains the following information & documents:-

① miami Herald article , dated 21 Oct 1969, reported the arrest of 3 men, Eduardo Whitehouse, Jose Roberto Silvera, and Hector Silvera for receiving & concealing stolen property after they tried to sell \$100,000 worth of stolen aircraft radio equipment.

② Background info - DOB - 14 March 19^{18?} POB: Cuba.

Arrived in US at Port Everglades, Fla. on 10 April 1959. Left U.S. on 8 April 1961, arrived US again on 9 Sept 1961 at New York City. Issued Re-Entry Permit in March⁵ 1962 for travel to Congo. U.S. Congressman Dante Fascell introduced a bill in Congress in June 1963 to restore U.S. citizenship to Whitehouse; that subject took part in "Bay of Pigs invasion"; that he contracted in 1961 to "fly for the United Nation in the Congo" ~~for~~ He was associated with Liberal Party in Cuba 1937-59. Received Re-Entry Permit in Dec 1963 for travel to Mexico. INS File # A-11 241 940. Whitehouse was represented by Attorney Monroe Gelb. on March 5, 1962 Re-entry permit, Whitehouse listed his employer as L.B. Smith Aircraft Corporation, Miami, Fla.

In Feb 1964 - Whitehouse resided in Miami

In June 1964 - " " in Dallas (6141 Oram St.)

In Oct 1964 " " in Miami,

Employment in June 1964 was with RANSA Airlines, Miami.

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- 3- A biographical data form lists employment as
July 1964 - Present - North Shore Villas, Public Relations.
Jan 1963 - June 1964 - Panamanian Airlines, Panama -
Operations Consultant
Sept 1943 - Jan 1959 - Cubana Airlines - Pilot.
1961 - 1963 - Insurance Salesman

The above information is from an investigation conducted in the fall of 1964.

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Summary
Leslie Wizelman
3/13/78

1114002

Edward Browder

DOB : 22 June 1917

POB: Amarillo, Texas

The file contains the following documents and information:

① Office memorandum - 1954 "Sabatino, Edward Browder aka Edward Browder; US Citizen living in Mexico. Born about 1917 Address: Hotel Monte Cassino, Mexico City.

② memo for Chief, Special Security Division. subj: National Agency name checks on Edward Browder Sabatino [PBSUCCESS] 27 May 1954

"In operational support of Project [PBSUCCESS] it is requested that your office initiate priority national agency name checks, with special emphasis on info developed from Immigration and Naturalization and Dept of State on one Edward Browder Sabatino."

③- memo, dated 28 May 1954, for Deputy Chief SSD from Chief, Operations Branch subj: Browder.

"GIST: WH [PBSUCCESS] requests information regarding subject and Louis Sabatino.

DETAILS: 1- The subject is of interest to WH Division [PBSUCCESS] and has requested this office to conduct certain inquiries.

2- Because of the sensitivity of this case, it is requested that the files of the FBI be checked through Mr. Papich, concerning the subject and Louis Sabatino."

④ Covert Name Check Report - 28 May 1954

⑤ Passport File Check 27 May 1954

SECRET ⑥ unidentified document- "The subject case, while still pending was cancelled by request of the Chief, Operations, Project [PBSUCCESS]."

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Leslie Wizelman
3/13/78

Dino Cellini

* The Cellini file contained one memorandum to the Deputy Chief, Security Research Staff; subj: Edward K. Moss. Dated 14 May 1963. Related Moss/Cellini /Varona connection. ~~SECRET~~

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US summary
3/13/78

Norman Rothman

The file contained one ~~an~~ pertinent memo, dated 25 April 1975 which contained general information. It was reported that in late 1959, Rothman was managing a hotel in Miami Beach, Fla. which reportedly was owned by ex-Cuban President Batista, through Batista's brother-in-law, Roberto Fernandez Miranda.

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John Martino

The Martino file contains a one page document dated 8 Jan 1966 Case 36,973 - Drexel Gibson. Most of the page is deleted. Pertinent segment states:

"6. When Gibson was transferred to La Cabana he found only one other U.S. citizen there, a retired U.S. Army officer named John Martino. Martino, believed to be from Miami, Florida, went to Cuba in early 1960, for business reasons and was picked up at the airport in Havana on arrival. He was held incommunicado for 14 months at El Principe and is now serving a 14 year sentence at La Cabana on charges of being the head of the "White Rose" anti-Castro organization. Martino is desperately ill with kidney and liver ailments and receives no medical care. His physical condition has kept him from being transferred to the Isle of Pines." Hand written from Martino's name - "Drug Addict."

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J. Ruby
L. Wizelma
6/30/78

1. Wash. Star article - 1 May 1972 "Ruby's safe stolen"
L. J. Ware, partner in firm hired to auction off
the furnishings of J. Ruby's night club in Athens, Texas
made an agreement @ Ruby estate not to open
backroom safe. Ware said the furnishings were
auctioned off Saturday but the safe was not among
them. Someone stole it the night before.

OK, Tetrahedron
23

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J. Ruby
L. Witzelmar
6/30/78

- Wash. Star article - 1 May 1972 "Ruby's safe stolen"
L. J. Ware, Partner in firm hired to auction off
the furnishings of J. Ruby's nightclub in Athens, Texas
made an agreement @ Ruby estate not to open
backroom safe. Ware said the furnishings were
auctioned off Saturday but the safe was not among
them. Someone stole it the night before.

OK to take
OS Sullivan

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Return to Leslie Weizelmann file

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①

Minutemen

- ① "De Pugh and the Minutemen: Wonderland of the Mind"
Ramparts, June 1970 by William Turner.

Robert Bolivar

Turner phoned De Pugh in Oct. 1967 & posed possibility that renegade minutemen had been involved in the Kennedy assassination. De Pugh readily agreed, saying that he had some evidence that might explain unanswered questions about events at Dealey Plaza in Dallas. It was only a few months after this exploratory contact on the topic of the assassination that the chief minutemen had gone underground. When De Pugh was shown people who mysteriously died, (Garrison) were included on list, three men who by De Pugh's admission were members of the minutemen.

- ② "Daily World (Communist) clip 29 April 1969 "Minuteman arrested"

Richard Lauchli Jr. arrested - described as leader of the Minutemen. Possession of over 1,000 sub-machineguns & other weapons.

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- ③ Minuteman Application Form.

Lt. Gen. P. A. del Valle - Pres. of Defenders of the American Constitution.

- ④ letter From 9892 to SSI Date 11-29-63 From Alexandria, VA to P.O. Box 68, Norburne, Missouri -
"I also mailed a letter on 11-22-63, with information for my picket sign for 11-22-63 and 11-25-63. I

Executive Ave
Lincoln Apt. D-3

2

addressed it to P.O. Box 1195, the return address
on a letter I had received from you. To my dismay,
it has not been answered. The political history of
those two days appears to prove that my letter of
10-22-63 was carried out in full and with an
unexpected reply, which brought out the true
nature of communism in full. This should solidly
establish our position for the future. I have said
p.2 or written nothing to anyone outside this letter.
(Robert B. DePugh's no. was 551)

Confidential Address of 9892 - Vincent E. O'Brien

Apt. D-2

Lincoln Bldg,

Presidential Gardens,

Alex. VA 22305.

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CRYPTS & PSEUDOS

- 1- [AMBLEAK-1] [Estaben Joaquin Blanco Sanchez]
- 2- [TYPIC] - Action indicator
- 3- [AMPANIC-2] [Antonio Santiago Ruiz]
- 4- [AMPORT] - FRD Executive Committee
- 5- Dolly J. Pachuke - formerly ^{Samuel G.} Orrison. - Stanley Moos]
- 6- [AMBANG-5] - Oswaldo Rodriguez Moura]
- 7- [AMBRONG-1] - Eduardo Martin y Elena]
- 8- [AMOT-2] - Jose Joaquin Sanjens Perlomo]
- 9- [ESUEHICLE-1] - Miguel Ydigoras Fuentes]
- 10- [MADD] - NR
- 11- [AMBUT] - NR
- 12- [LEROY BELL] - employee - restricted 11110030
- 13- [AMCORE] [Luis Conte Aguero]
- 14- [LITANT] - need no.
- 15- [AMTIKI-1] - [Juan Argee Paula y Baez]
- 16- [AMGUPPY] - [Ricardo Rafael Sardinias Sanchez]
- 17- [AMFACET-1] - [Umberto Figueres Gonzalez]
- 18- [AMBANG] - Manuel Antonio Ray y Rivera
- 19- [NODAL] - NR
- 20- [AMBUD-1] - Jose Miro Cardona
- 21- [ESCOLEO-1] - NR
- 22- [PONCHAY] - restricted - employee
- 23- [KOLASCO] - NR
- 24- [JMTIDE] - Cabezas, Nicaragua
- 25- [JMFIG] - Opa locka - Naval base
- 26- [AMBRUSH] - Intelligence Station of the FRD
- 27- [AMCOOP-1] - Miguel Xiques Macias]
- 28- [AMMOT-87] - Mercedes Maria de las Angeles Meana Cardina]

SECRET

Post Office Alias : [Newstead, Hugh W.] DOA - 9 Dec 49
Alias - [Edward J. Hamilton] DOA: Sept 20, 1960
[Eduardo J. Hamilton] DOA: Sept 20, 1960

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- 45. [BGACTRESS -] International Organization Division (IOD)
- 46. [Elmo R. Langtry] [Richard Wm. Rastetter.]
- 47. [AMCLATTER-1 -] Bernard L. Barker
- 47. [Wallace Parlett] [(Bender)] = Gerard Droller
- 48. [AMPALM-5 -] Jose Ignacio Augusto Rasco y Bermudez
- 49. [AMECRU-1 -] Guillermo Alonso Pujol
- 50. [AMSLAW-1 -] Pedro Julio Martinez Fraga y Fernandez
- 51. [AMIRON -] FRD
- 52. [AMTAG -] Justo A. Carrillo Hernandez
- 53. [ADDAL -] William D. Pawley
- 54. [ODDATH -] Dept. of Navy 11110032
- 55. [AMTUTE-1 -] Arnesto Napoleon Rodriguez y Gonzalez
- 56. [AMRUNG-1 -] Rogelio Gonzalez y Corzo
- 57. [AMGLEN-1 -] Jesus A. Valdes Cardenas
- 58. [AMPANIC-14 -] Juan de Jesus Arbelo Fabaleta
- 59. [Jim Pekich] True name - OS
- 60. [CDURGE -] INS
- 61. [Woodro C. Olien - James Noel]
- 62. [AMDIP-1; AMHAWK-1] Varona
- 62. [AMDIP-2; AMHAWK-2] = Jesus Exposito Lorenzo
- 63. [CDACID -] State Dept
- 64. [AMWAIL -] Justo Carrillo Hernandez. (AMTAG)
- 65. [AMBIDDY] Manuel Artime
- 66. KUBARK-CIA
- 67. [AMYUM] MRR
- 68. [AMEER -] Sanchez Arango
- 69. [AMPASS -] Alberto Roque
- 70. [Gupton -] George Witner

SECRET

100 [AMSTRUT/1 - wife of Brazilian Foreign Minister,
VASCO LEITAO da Cunha]

01. [HUMAP/9 - Lt. Col. FERNANDO FIGUEROA GARCIA, Costa Rica]

102 [AMBRADGER/1 Dr. Julian Gaillo]

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- 71 [AMRASP-] FRD
- 72 [AMDIP-3 - Cesar - Tand. - Ruiz Sanchez (varona's brother-in-law)]
- 73 [Jose Antonio Maestre = Jose Augustine Mendez]
- 74 [QDBIAS Pedro Diaz Lanz]
- 75 [QDCHAR - Marcos Diaz Lanz]
- 76 [ODENVY-] FBI
- 77 [John R. Meigs - Arthur L. Jacobs]
- 78 [Eustace C. Keator - Dominick J. Paulleone]
- 79 [ODACID-] State Dept. 11110033
- 80 [AMPATROL-1-] FI reporting asset
- 81 [HUMAIL-1 = Eduardo Alfredo Espinosa de los Monteres de Fulatta]
- 82 [DTRACCOON- IILR - Intern'l Institute of Labor Relations]
- 83 [AMWAIL-5:] [Manuel F. Goudie]
- 84 [AMCIGAR-] FRD - exec. committee.
- 85 [AMRASP-] [LITAJINT-1- Manuel Villafana Martinez]
- 86 [KUSODA-] Office of Security
- 87 [AMCLATTER-5 - Alberto de Jesus Alberty]
- 88 [AMOT-3 - Vincent Rafael Zorrilla Zorrilla]
- 89 [Pete N. Licari - Willard Carr]
- 90 [Richard D. Sothern - Walpole Davis]
- 91 [Sherwood M. Gebien - Keith MacPhee]
- 92 [Enzel, Wesley B. - ^{SP}Fravel S. Brown]
- 93 [Eustace G. Keator - J. Andy Rogers]
- 94 [ODIBEX-] ARMY
- 95 [AMYUM-] MRR
- 96 [AMSPELL-] DRE
- 97 [AMSMILE-1 - ERNESTO Betancourt] SECRET
- 98 [CITUTOR 1 - RAFAEL TREMOLS FRESNEDA-]
- 99 [CIRASH/6 - ORLANDO GARCIA VASQUEZ] DRE, Caracas

SECRET

- 23. KOLASO
- 24. JMTIDE
- 25. JMFIC
- 26. AMBRUSH
- 27. AMCOOP-1
- 28. AMMOT-87
- 29. AMCONCERT
- 30. AMSPELL
- 31. SCORGORY
- 32. HULAKE-1
- 33. WILLARD CARR
- 34. CORBUSTON
- 35. AMABILE
- 36. AMPALMS
- 37. HUMAIL
- 38. GUYMERS
- 39. JMRAND
- 40. AMNORM - line 8 32
- 41. QDCOVE

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1. No project - A-1 was an FI reporting unit
2. [Eduardo Alfredo ESPINOSA de los Monteros de
3. 11LR- International Institute of Labor Relations
4. [Manuel F. GORDIE]
5. Frente Revolucionario Democrático - Ex. Committee
6. [Ramon August RUIZ-LOPEZ - y Rivas]
7. [Manuel M. L. S. A. Martinez]
8. Office of Security
9. [Alberto de Jesus ALBERTY]
10. [Vicente Rafael ZERRILLA Zerrilla]

1. [Michael H. CLARK]
2. [Walpole- DAVIS]
3. [Keith MacPherson]
4. [A.R.]

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5. [Ernest S. BREWSTER]
6. [G. Andy ROBERTS]

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1. AMP-TROL (Project)
2. HUMAIL-1
3. DTRACCON
4. HAMAIL-5
5. ANCLICAR
6. ANDIP-3
7. LIT-INT-1
8. KLSODA
9. ANCLATTER-5
10. ADCT-3

11110036

1. Peter N. LICAR
2. SUTHERN, RICHARD D
3. GEBIER, SPENCER M.
4. Jim SMITH
5. ENZEL, WESLEY R.
6. KEATIK, EUSTACE G.

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0002459

SECRET

1. Esteban Jacquin BLANCO Sambo
2. Acton Indicator
3. Antonio SANTILLO Ruiz
4. Frente Revolucionario Democrático
5. ~~Executive~~ Committee
6. Employees
7. Arnaldo Rodríguez MARTA
8. Eduardo MARTÍNEZ y Clara
9. Jose Jacquin SANTIENIS P. Lora
10. Miguel YDIOCRAS Fuentes
11. N.R.
12. N.R. 11110037
13. Employees
14. ~~Line~~ LINE CARTE Uguen
15. Need number
16. Juan Ugea PALLA y Ben
17. Ricardo Rafael SARDINAS Sambo
18. Umberto FLORENT Gonzalez
19. Manuel Antonio RAY y Rifera
20. N.R.
21. Jose MICO Cal
22. N.R. SECRET 0002450

SECRET

22. Employee
23. A.R.
24. OABEZAS, Nicaragua
25. CPT LOCKET (Maid L. B. A.)
26. Intel Section of the FRED
27. Miguel VICENTE Macias
28. Michel & Maria de los Angeles - Expt Conline
29. Francisco Wilfredo VARRA + license
30. A.R.
31. Employee
32. Enrique Hernandez VEGA - Expt
33. A.R.
34. Employee 11110033
35. A.R.
36. Need number
37. Need number
38. Serafin ROLDAN
39. A.R.
40. Need number

SECRET

0002451

SECRET

- ~~22. ~~Employee~~~~ RESTRICTED - Employee
23. N.R.
24. CABEZES Nicaragua
25. OPA LOCKA (Naval Base)
26. Intel Section of the FRD
27. Miguel XIQUES Macias
28. Mercedes Maria de los Angeles MEANA Cordoba
29. Francisco Wilfredo VARONA Alonso
30. ~~HR~~ D.R.E.
31. ~~Employee~~ Restricted - Employee
32. Florin Fernando VEGA Lopez
33. ~~HR~~ True name employee
34. ~~Employee~~ Restricted - Employee
35. N.R.
36. Need number - (Media assets)
11110033
37. Need number
38. Serafino ROMUALDO
39. N.R. COG2452
40. Need number
41. Ricardo Luis de la LORIE Bala

SECRET

SECRET

1. Esteban Jacquin BLANCO Sanchez
2. Action Indicator
3. Antonio SANTIAGO Ruiz
4. Frente Revolucionario Democrático
- ~~5.~~ Executive Committee
5. ~~Stanley~~ [Stanley MOOS]
6. Osvaldo Rodriguez MOURA
7. Eduardo MARTIN y Clara
8. Jose. Jacquin SANTENIS Pedrono
9. Miguel YDIOCORAS Fuentes
10. N.R. 0002453
11. N.R.
12. Employee RESTRICTED
13. ~~Luis~~ Luis CONTE Agnes 16110040
14. Need number
15. Juan Arce PAULA y Buez
16. Ricardo Rafael SARDINAS Sanchez
17. Umberto FLOVERES Gonzalez
18. Manuel Antonio RAY y Rivera
19. N.R.
20. Jose MIRO Cardona
21. N.R.

SECRET

[AMDIP-1 - BARONA]

[AMDIP-2 - Teste Exposito Lorenzo]

[AMHICK-1 - Barona]

[AMHICK-2 - Teste Exposito Lorenzo]

[LADACID -] True Dept

[AMWAIL - Justo Carrillo Hernandez - AMTAG]

[AMBIDDY - Manuel Artinez]

[AMBICK -]

[AMBICK -]

[AMBER - Arango Sanchez]

[AMHASS - Alberto Roque]

[AMNORM -]

[AMCLATTER-1] Bernard L. Barker

[AMCLATTER-2] E. H. Hunt

[AMCLATTER-3] Bender, Driller, Jerry

[AMCLATTER-4] GUPTON = George Withner

[AMCLATTER-5] Higgs, John R = Arthur L. Jacobs

[AMCLATTER-6] CRABBAAC = Hamilton

[AMCLATTER-7] AMRASP - FRD

[AMCLATTER-8] "Cesar" Tandi = AMDIP-3 = Ruiz Sanchez, Vandenbush brother-in-law

[AMCLATTER-9] Enrique Luis Rodriguez y de la Roche = "Luis"

[AMCLATTER-10] Jose Antonio Maestre = Jose Augustine Mendez

[AMCLATTER-11] Bell, B (Mr. Phillips - WH 100)

1111004

Opn POPCORN - WASP - 76' Yacht

[CDBLAS - Pedro Diaz Lanz]

[CDBLAS -]

[CDBLAS -] MARY DIAZ LAUZ

[CDBLAS -]

0002454

SECRET

SECRET

[waiter C. - TWICKER] - Hunt

KUBARK - CIA

[Amikum] → MRR

[SUPTON -] George WITTER

→ Bender Captain

Droller, Jerry

Sosa

- Pajol

Enzel

[AMEER - Arango Sanchez]

[AMPASS - Alberto Roque]

[Corbustion]

AMCIGAR

AMASH

AMRASP

~~AMASH~~ MASH

AMASH

[AMWAIL]

[Dresher]

marger office of security 76C-184

201 - 76C-184

DOB 3-18-28

1964, Sept 16 - given provisional
covert security approval

CSA - granted 2-17-65

11110042

[AMPALM-5]

[meigs - John R = Arthur L. Jacobs.]

0002455

[2R/chest]

— cable

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~~(can't find it in index)~~
~~also "Tand" - AMBANG~~

[Eustace C. Keator-]
[Dominick J. Paulleone
Bongung]

[HULAKE-1]

am
ccc

[willard carr - maybe Licari
AMBANG 1 - Ray?]

[19-9-9]
AMBUD-201-273512

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SECRET

case officer
Gerald L. Gardyne

- [AMBLEAK-1]
- [TYPIC]
- [AIRPANEL-1]
- [AMPORT]
- [AMLCAN-1]
- [AMTAC]
- [KULTUMP]
- [PACHUKA - pado]
- [AMBANG-5]
- [TIMZIP]
- [AMBROAC-1]
- [AMOT/2 - 201-266348]
- [ESVEHICLE-1 - contact rd'gung]
- [Q.D. DALE]
- [MIADD-]
- [MISSING ES-54-119 (detached to
WAVE 3142)]
- [AMBUS]
- [JMATE]
- [ELL]
- [AMCORE 2]
- [GDBIAS]
- [LITATIN T]
- [AMBROUC]
- [AMTIKE-1]
- [AMGUPPY-1]
- [AMFACET-1]
- [AMBANG]
- [Noda]
- [AMBUD 1 - miró?]
- [ESCOLEO 1]
- [PONCHAY]
- [KOLASO]
- [JMTFD E]
- [JMFIG]
- [AMCLATTER-5 - 201-262136]
- [AMBRUSH - news service - security]
- [AMCOOP-1]
- [AMMOT-37 - 201-292118]
- [AMPATROL]
- [AMCONCERTA]
- [AMSPELL]

SECRET

Cryptonyms

(Number?)

- 1 AMDIP.
- 2 AMCIGAR.
- 3 KUTUBE
- 4 AMPATROL
- 5 AMCLATTER-5
- 6 ODACID - U.S. Embassy or State Dept
- 7 LANGTRY
- 8 AMWAIL Carrillo
- 9 AMCHIRP
- 10 AMPALMS
- 11 AMPALM-4
- 12 AMWAIL-3
- 13 HULMAIL
- 14 AMBIDDY
- 15 QDOOVE
- 16 CIRAKE/2
- 17 MASHIT
- 18 [BG ACTRESS
- 19 [to JMNET
- [Parle #
- [IOD
- [AMCLATTER-1
- [AMHAWK-2

Cryptonyms

Pseudonyms & Aliases used by E.H. Hunt.
" " " " Trafficante
" " " " Roselli

11110041

1. A 4 - 6534
U.S. - #1000 (10, 11)

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21

SECRET

21
11
1

SECRET

1. ① Manuel Antonio DE VIRENA
 ② Justo Exposito LORENZO

2.

3.

4.

5.

6.

State Dept

7.

8.

Justo CARRILLO Hernandez

9.

10.

11.

12.

13.

11110045

14.

Manuel ARTIME

15.

[QDCOVE]

16.

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SECRET

1. Bernard L. BARKER
2. Gerard DROLLER
3. [Jose Ignacio ~~de~~ Augusto RASCO y Bermudez]
4. []
5. []
6. []
7. []
8. [Guillermo ALONSO Pujol]
9. [Pedro Julio MARTINEZ Fraga y Fernandez]
10. [FRD]
11. [Justo A. CORRILLO Hernandez]
12. [William D. PAWLEY]
13. []
14. [Dept of Navy]
15. [Arnesto Napoleon RODRIGUEZ y Gonzalez]
16. [Rogelio GONZALEZ y Corzo]
17. [Jesus A. VALDES Cardenas]
18. [Juan de Jesus ARBELO Zabaleta]
19. []
20. []
21. []
22. []
23. True name — Office of Security
24. []
25. Immigration & Naturalization Service
26. Stanley MOOS]
27. ~~Stanley~~ James A. NOEL]
28. []

11110045

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SECRET

you see

SECRET

- 1 [AMCLATTER 1
- 2 [Parlett, Wallace A.
- 3 [AMPALM 5
- 4 [AMNORM - Nino Diaz
- 5 [Alberto Fernandez Echevarria - Don Hogan's friend.
- 6 [CIRAKE 3
- 7 [CIRAKE 6
- 8 [AMECRU-1
- 9 [AMSLAW-1
- 10 [AMIRON
- 11 [AMJAG
- 12 [QD-DALZ
- 13 [Playdon
- 14 [DOATH] Dept. of Navy
- 15 [~~AMJUT~~ or AMJUTE-1]
- 16 [AMRUNG-1
- 17 [AMGLEN-1
- 18 [AMPANIC-14
- 19 [NOTLOX
- 20 [POLBUP
- 21 [PEKRED
- 22 [Maestre
- 23 [Jim Pekich - True name - Office of Security
- 24 [NYONE
- 25 [~~AA~~
- 26 [ODURGE - INS
- 27 [ORRISON, Samuel G.
- 28 [OLien, Woodrow C.
- 29 [JMWET

11110047

0002450

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SECRET

CRYPTS

11110043

1. E. Howard Hunt
2. Foreign Intelligence Staff (FI Staff)
0002451
3. Special cable routing indicator for sensitive CI case.
4. International Organization Division (IO)
5. [RASTETTER, Richard Wm.]

SECRET

SECRET

1. Pseudo [Terence S. CRABANIC]
DOA: 2 Dec 60

[Twicker, Walter C]
DOA: 26 Dec 50
Compromised: 2 Dec 60

[RITTENHOUSE, John F.]
DOA: 12 Sept 50
Canc: 26 Dec 50

[CHUMLEY, Bernard F.]
DOA: 9 Dec 49
Canc: 12 Sept 50

11110043

Post office Alias: [NEWSTEAD, Hugh W.]
DOA: 9 Dec 49

Alias: [HAMILTON, Edward J.]
DOA: 20 Sept. 60

0002452 [HAMILTON, Eduardo J.]
DOA: 20 Sept 60

2. [KUTUBE]

3. [ZRCHEST] SECRET

4. [BOACTRESS]

5. [LANGTRY, Elmo R.]

Yarker W.

SECRET

1. AMBLETR-1
2. TYPIC
3. AMPTRIC-2
4. AMPORT
5. AMPTRIC-2
6. AMBANG-5
7. AMBROCC-1
8. AMCT-2
9. ESVEHICLE-1
10. AMDD NR
11. AMBUT NR
12. BELL
13. AMCORE
14. LIT-1-1
15. AM77K1-1
16. AMBUPPY-1
17. AMFACET-1
18. AMBANG
19. AMDAL NR
20. AMBLD-1
21. ESCOLEC-1 NR
22. POUCHY-employee

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SECRET

23. [KOLASO - NR SECRET
 24. THITTE
 25. JAFIC Cabezas, Nicaragua.
 26. AMBRUSH
 27. AMCOOP-1
 28. AMMOT-217
 29. AMCONCERT
 30. AMSFELL
 31. SCORRERY employee
 32. HULAKE-1
 33. WILLARD CARR no record
 34. CORBUSTON -employee
 35. AMTBILE no record 0002454
 36. AMPALMS -
 37. HUMAIL
 38. GUYMARS [- Serafino Romualdi] 11110051
 39. JARNALD -NR
 40. AMMORR]

SECRET

SECRET

1. AMBLEAK-1
2. TYPIC
3. AMPANIC-2 L
4. AMPORT
5. Valley of PACHUKE - formerly Orison
6. AMBANG-5
7. AMBRONC-1
8. AMOT-2
9. ESVEHICLE-1
10. MADD
11. AMBUT
12. BELL (Leroy ?)
13. AMCORE
14. LITAIN
15. AMTIKI-1
16. AMGUPPY-1
17. AMFACET-1 0002455
18. AMBANG 11110052
19. NODAL
20. AMBUD-1
21. ESCOLED-1
22. PONCHAY

SECRET

1-
~~SECRET~~
~~SECRET~~

E.H. Hunt-OS-File

memo - TO-Chief, Security Research Staff From Chief LEOB, SRS
26 Jan 1970 Subject E.H. Hunt

Reports that in June 1963 a post office box at the
Woodridge Station in Washington D.C. was set up for Hunt in
name of [Edward Hamilton.]

1966-Special Clearance &/or billet approval:

Dated 22 Dec 1966- Mr. Hunt has been designated
asst to Chairman, NATO Intelligence Collection Working
Group (USIB) and is required to appraise the effect
of possible changes in the NATO structure on U.S.
collection capabilities.

11110053

23 Oct 1956- Hunt was to leave [Japan.]

28 Nov 1950- Hunt was to be assigned to Mexico City [under]
[Dept. of State cover.] Hunt was [integrated into Dept. of State] as of
13 Dec 1950

Hunt was to arrive in NYC on July 31, 1960

Employee of GOLIATH.

Hunt's agency crypt [JMMARC-]

0002456

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~~SECRET~~

TAB B- Roselli File -

SECRET

Edward Morgan - associated @ agency circa 1951 in a covert capacity - Cut-out (April 7, 1977 memo From Gambino-DOB to General Counsel re Dade County Police Request)

Fred Black - lobbyist involved @ Bobby Balcer

Manuel Artime - Security records - overt #611 523

covert 210 838



operational asset utilized by DDO - 1959-1963

Edward Pierpont Morgan - 28 May 1913 = DOB

Verona - #163-681 - Office of Security File.

memorandum for: DOS - dated 12-19-69 re Caine, Richard Scully,
aka: Richard Scalzetti -

File on Cain in Office of Security -

1961 - operated private investigative agency in Chicago & Mexico

1962 - deported from Mexico - for carrying a loaded revolver & brass knuckles, violating tourist permit

1962 - Chief Investigator for Cook County Sheriff's office

Early 60's - "investigated" Cuban exile Communists & related activities in Cuban area

1963 - while in the Cook County Sheriff's office, ¹¹¹¹⁰⁰⁵¹ he became deeply involved in ~~the~~ the president Kennedy assassination.

April-1963 - visited Mexico City Station.

Domestic Contact Services used him as an informant 1960-64

Richard Cain passed info re Chicago plot to Agency's contact office in Chicago

Cain supplied info re meeting of FPCC in Feb 1963 under direction of Richard Criley - re JFK assassination.

6002457

SECRET

*
TABC - Arttime is B1 and h2 & h3 group (FRD) supported by
CIA. Arttime was also used in Castro plots by
the Mafia.

- 1 -

X Leslie W. Zielman

SECRET

De Varona, Manuel Antonio

Political Action Files

201-196435 Vol I -

~~Final~~ Conclusive Dates 15 Oct 48 - 30 Sept. 49

LAD/DDO

- Deletions - ① FBI report dated 4 Feb 59 (File: Miami 97-130)
re Luis Ortega, aka Luis Ortega y Sierra
② 1948 thru Dec 1955 Third Agency Documents

Speech by Carlos Prío - 3-11-52 - Translation - unclassified -
during insurrection - went to Authentic house in ~~Matanzas~~ ~~Matanzas~~
Matanzas and "established contact with the Maceo Regiment
(note -- in Santiago)." 11110055

Vol II - Jan 1956 - April 1960 (- From Beginning of file)

Third Agency material - (

1- Contact Report - ① Verona by Gerald Droller -

met Verona Dec 27, 1960 at "Joe Stonecrab" rest - Miami Beach
Droller was with Hunt. Verona had found an isolated ~~land~~
piece of land on Andros Island - Bahamas - which could
be used as a training site for one hundred people.

"Verona discarded the idea. (comment: I would bet
even money that he will pursue this aspect
unilaterally.)"

2- memorandum of conversation, dated 11-29-60 - re "Activities
Against Castro Regime in Cuba". Participants: Verona (PRC);
Edwin E. Vallon, ARA/CMA; Robert A. Stevenson, ARA/CMA;
Robert A. Hurwitch, ARA/CMA; Frank J. Devine, ARA/CMA
Verona ① requested additional funds

② stated that Florida law enforcement "was much more strict
& severe than in the days when Castro forces were operating
out of the area against Batista." 0002458

③ expressed impatience.

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~~SECRET~~
-2-

X

Listed other members of forces working against Castro:

- 1- Aureliano Sanchez Arango - Varona doesn't get along with him
 - 2- Luis Conte ~~Agüero~~ - Agüero - radio announcer & commentator mCuba. Alianza
 - 3- Pedro Luis Diaz Lanz.
 - 4- Manolo Ray
 - 5- Andres Vargas Gomez - "young man of good family & personal reputation" - represents no one within Cub
Very small following.
 - 6- A.R.E.C. - rich Cuban businessmen & property owners.
-

Varona recommends military action within next 2 months.

"his belief - that U.S. military intervention - inevitable."

11110053

3 - Blank Page @ "Anti-Fidel Castro Activities Nov 15, 1960
#105-107"

4 - message To Director From WAVE, 14 Dec 60, ~~Re~~ "Reports have been requested of [AMDIP]." End "CS Comment: *
"Queried ~~wether~~ whether it feasible for [AMCIGAR AMRASP] begin prepare for Bender GP monthly progress or status reports its activities Miami and other Branch offices."

5 - message to Director from Havana 29 Apr 1960 -
re waiver of visa ineligibility for house servant of Tony Varona - strongly recommended ~~6002455~~ consulate.
~~(request to Sanchez Arango)~~

6 - blank page - April 27, 1960 - No. Krom? 2995

7 - Orig. Gerald Droller message To [Caracas] From Director 28 April 1960

- Advise [AMHAWK] that [ODYCE] ~~Official~~ ^{Official}, Robert Palmer, prepared to see him New York - on April 30 or May 1.
(no mention of Varona by name)

~~SECRET~~

-3-

8-To Director From [Caracas], 22 April 60 - ~~to Perry and Lab~~
"On 21 April [Amhawi] called, "he contacted and passed
1000 Dollars per plan." Staying at Hotel El Conde"
[AMHAWK] Depart [Caracas] 27 or 28 April → N.Y → Miami.
"will contact [Castellon] on 25-26 April depending return
Maracay Congress. Sanchez Arangos has not applied visa.
9-21 April 1960 re waiver for house servant of Tony VARGAS

maids name - CARIDAD Obdulia Merino, CLARO

DOB Sept 5, 1927 Filed 12/19/02

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5. Document transfer & cross-reference -
under pertinent info - stores -
"There is a restricted CI/SA folder on the subject of this
201 held under [C# 64244.]"
6. Grant of operational Approval No [C-64244,] ^{requested on} dated Jan 30, 1958
- ★ 7. memo of conversation 1-30-58 - "Cuban Political Scene"
- ★ 8. Dept. of State - memo of conversation 5-21-58
"Cuban Political Developments and Uruguayan Support
for Cuban Opposition Resolution. Concerning Batista."
9. ~~Am~~ "Agent and/or Project Status Sheet" [AMITAWIS
Green-listed 12(0717) Aug 1957 # 76732 [Operational Approval
CI/SA File # [C-64244.] Requested 22 Aug 1958]
- "DATE agent became activated as member of project (name): NONE"
10. memo for record, 30 July 1959 - Miscellaneous Cuban matters
re Volman seeing documents in possession of Tony Santiago
proving Nunez collaborated @ Batista. Nunez's ass't, Sosa,
held a job in Batista Gov't. memo from [T. J. Flores.] WH/TH/4
11. Request for operational approval of Varona to permit him
being used as a "political action agent in the [AMPATROL
Project. From [R. N. Dahlgren,] Chief WH/TH/4
11110053
12. TDCS Information report, 31 Dec 1959,
relates conversation @ Varona. - Varona worried about
invasion by General Jose Eleuterio Pedraza Cabrera
Varona
- recommends an attempt ~~to~~ publicity to discredit popular
image of Castro.
13. message - from J. D. Esterline C/wit/4 to Havana - ~~11110053~~
3-9-60 - Varona considered as member of 4-man group
0002452 to sign Cuban bond issue to be floated in Miami.
14. message - from Havana - 3-¹⁰9-60 Havq 3708
[AMCLATTER-5] station has learned [AMITAWIS] wants to talk
to accredited [PBPRIMER] about position & plans -
★ V wrote memo → [A-5] case office [AMKA]
V wrote memo for delivery to [A-5's SDACID] contact

SECRET

14 (continued)

outlines Varona's political platform

Station has opinion that V ~~seems~~ is anxiety comes from belief Rubio & co. already have channel to [ODYOKE] & V doesn't want to be left out.

John Topping - political officer
Braddock -

Varona wanted to talk with them. ~~st~~

Station felt direct local embassy contact @ V - dangerous.
recommend [Glen] pass invitation to V to have conf. in U.S. or have [Peter N. Licari] go to Havana.

15- 3-17-60 - from Havana Cite: HAVA 3782 [Glen] that
Jorge Alonso Pujol - V's partner in Cuba - advised V ready to leave Cuba. Station suggests [Licari] return to Cuba in representation of the 'group' and discuss plans like [LANGTRY] did @ [AMWAIL] and [AMCHIE].

16- 25 Mar 1960 message from Havana

re meeting of [AMPALMS, AMWAIL, AMHAWK, RUBIO PADILLO] - re formation of govt in exile.

requests of [AMHAWK] in Para 3 of Hava 3708 (#14 in my notes)

[DYKE] guarantees entry of key persons, followers & support.
[some details included]

11110050

17 -

18- 30 March 1960 [AMHAWK] set 15 April as date for departure - discusses means of getting V out. [AMHAWK] contacted by [Glen]

19-

0002453

20-

31 March 1960 - Cite.

21- re departure of [AMHAWK] CIA want's exile govt setup in L.A. country

22- ~~re~~ Dispatch from COS - Havana, 1 April 1960, re "Operation"

Santiago Babun - 23 March 1960 Babun called [ODACID] to see

[Gerald L. Gardyne -] Introduced Orlando ACOSTA & Eugenio

~~Am~~ Rolando Martinez to [Gardyne.] The Babun said that the 3 of them were in close contact with V.

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14 (continued)

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11110060

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0002453

20-

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~~Am~~ Rolando Martinez to [Gardyne.] ~~The~~ Babun said that the 3 of them were in close contact with V.

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Babun asked [Gardyne] if he knew Carlos Casaus, resides at Fosca buildi
" said Casaus was attempted to contact anti-Castro elements
and claims to be a special investigator for [ODYXK.]
meeting - 24 Mar 1960 [Gardyne] told Babun he didn't know Casaus
Babun said Lombardo Diaz Rodriguez and Varona were leaving
Cuba soon.

meeting 25 March 1960 - @ 3 + Diaz

23- Hava 4025 ⁴⁻⁶⁻⁶⁰ [Olien] contacted V April 5 re departure from
Cuba.

24

25 -

26 memo - 11 April 1960 re Varona's entry into U.S.

27 April 13, 1960 [Olien] contacted V re departure (Hava 4152)

28- April 14, 1960 - From Havana - [Olien] met V April 13

V wanted to discuss in [PBPRIME] @ someone who could speak for
[ODYXK.] his views on Cuban situation. After this he would
meet with [AMWAIL]

[Olien] told V he had already received agreement in principle
& meeting @ AMWAIL was only to obtain support of Figueras
for eventual establishment of locale for junta.

[AMHAWK] was pretty upset & [Olien] told him to settle down

29- from Havana ^{Hava 4-18-60} 4221 - ~~AA~~ V agree to meet AMWAIL in Caracas; to
proceed to San Jose @ [AMWAIL] in case ~~1111007~~ not in [CARA].
If [AMWAIL] agrees conversations will be held at [CARA] with
ARANGO. Not necessary for [Licari] to go either [CARA or SANJ].
V said he was not on best terms @ Arango, but he is close
to Figueras & Betancourt

0002454

30 Hava 4224 - 18 April 1960 - [Olien] questioned V. re Rubiera
discussed who should be labor spokesman. V supplied names:
Manuel "Manulo" Fernandez (see Hava 3274) "in 32676 -
Rodriguez Lominchar Jesus Artigas
Reinol Gonzalez Gonzalez Angel Cotino
Jesus Plana Ignacio Gonzalez Teijeira.

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31 From Miami 030 - to Dir - Ap. 18, 1960 From [PARLETT]

~~Buttari~~ Buttari meeting - wants to meet V

Buttari complained re disorganization anti-Castro effort.

← stated his son was leaving Cuba with students & he (Buttari) wanted them briefed by Bender Group.

("Basically, such scheme in line our/Phillips thinking.")

(20-sounds like a E.H. Hunt message)

32.

33.

34

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VOL III 3 May 60 - 29 June 1960

LAD/DDO

- 1- [AMHAWK] will be in N.Y. May 4 - staying at St. Moritz, if he can get reservations
- 2-
- 3- Arango left N.Y. May 4. V leaving N.Y. for Miami May 6 1960
- 4-
- 5- meeting with V on 5 May - N.Y.C. 4:30 - 7:15 P.M. - memo ~~for~~ record - 6 May 1960 - [by R. Reynolds] DC/WH/4
Varona stayed at the St. Moritz. Varona told [Reynolds] he planned to go to Miami on May 6 and return to NYC on May 8 or 9, for a meeting @ other Cuban leaders, including Justo Carrillo, Rasco, & others.
Varona plans to use Amelio Fiallo - as agit-prop type
~~see AMELIO FIALLO~~
"We did not discuss this subject." but because it is an area best be handled "in conjunction with private groups, i.e. the [Carr]-Fender Group."
[Reynolds] used the name ["Robert Rogers"] with Varona. 111100000
promised Varona radio-transmitters. May
- 6- "The Drama of Cuba in the Americas?" by V - 1960 - 25 pp. Political Statement
- 7- Article - "Fidel Red Tool, Says Cuba Foe
- 8- 12 point program by V.
- 9- Same memo as 4
- 10- message to Havana - 6 May 1960 - re testimony of Ugo Carrillo, Diaz Balart before Senate Internal Security Subcommittee
- 11- From [San Jose] 5-6-60 [SAUT 3716] (IN 35450). COS-meeting with [HUMAIL] 4 May who said he and Betancourt settled differences between Arango & Varona. "Pres Betancourt told [HUMAIL] that [ODYKE] now wants to take measures against Trujillo."
- 12-
- 13-
- 14- nephew - Abel de Varona Juarez

~~SECRET~~

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(FOU)

15- ~~SP~~ Outline of Varona's policies by Ruiz Sanchez - brother-in-law (in Spanish) & English translation

Sanchez gave policies to [AMCLATTER-5.] probably Alberto Alberti Garcia to pass on to [AMHAWK.]

16-

17- memo for record - contact report - meeting with [Serafino Romauldi] by [Keith L. MacPhee -] dated 11 May 1960 -

[Romauldi] met @ Sanchez Arango on 6 May. for 3 hrs. stated that opposition to Castro growing & young element of the Autentico Party under Varona is particularly strong in Camaguey and Oriente provinces

HAWA 4572

18- V's wife & daughter arriving Miami May 12, 1960

19- memo for record - meeting @ [Guimers], 16 May 1960 memo by [Sherwood N. Gebien]

[Guimers] reported on meeting with Eussbio Mujal of 13 May 1960. Jose Figueras & Betancourt urged Sanchez Arango & Varona to join in a united front. "Varona, with whom Mujal (with Rafael Otero) had had a lengthy meeting last week in New York, told Mujal" that an attempt will be made to issue a "manifesto" in June announcing united front. Decided to form Frente ~~11110061~~ Revolucionario - as an indep. entity @ representation on the PDR. candidate to be rep → Rafael Otero Berla - confidant of Varona & Arango.

[Guimers] indicated Mujal had recently seen Spruille Braden again. Braden said he intended to contact Allen Dulles to arrange for Dulles/Mujal contact - impression that contact would be in writing. Seeking funds to finance activities inside Cuba.

[Guimers] requested \$300/month for Otero [Guimers] requested some means of communication from Cuba to Guimers. Arango wanted it.

[Guimers] requested that ~~some~~ "one of our people" incubate the contact by using his (Guimers') name. This would ~~ass~~ assure Sanchez Arango that he had a direct channel to Guimers ~~and~~ through [Guimers] to the U.S. Labor Movement. 0002457

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X

20- cable to [JMRAND] From Dir. Dated May 27, 1960 cite Dir 32008 to [Gailbond] and [Ponchay]

On 26 May meeting of V, Vargas Gomez, and Rubio Padillo. V and Vargas reported that meeting was failure. Reported to [Parlett.] Rubio took position that except for [AMHAWK] he would have nothing to do with FRD people. V and Vargas felt any further dealings @ Rubio = waste of time.

- [JMARCO] organization subject of conference - May 27, 1960 @ [Foster Collins] and [Al Cox]
- [AMWAIL 5] ready to go to Mexico and arrange Commo and PM training sites. "Have vague report from assessment site that quote 25 or 30 candidates look good."

21- Cable - 26 May 1960 From Miami to Dir. cite Miami 115 re FRD info -

- 1- V going to Caracas May 27 to issue statement - reasons for breaking @ Castro.
- 2- During Bender/exec committee meeting Cubans wanted Sanchez to come to States to participate in FRD org. Do not want Sanchez in comm. but want behind the scenes role.
- 3- [AMWAIL] going to Mexico in next 3 or 4 weeks to announce break @ Castro. "Will look for place to train Commo operators. V will do same in Venezuela."
- 4- Amalio Priolo, returning to Cuba, to be undercover FRD coordinator. Will return 30 days.
- 5- "Considerable disagreement among our Cubans re PM activities [AMBIDEX]. [RD/COVE] eager to move at once and use planes destroy sugar fields. [AMHAWK] in favor "invasion" on fairly large scale from third country. Nobody seems like our approach at moment. Parlett temporized and suggested [AMHAWK] prepare paper this matter for discussion next week between [Licari/Bender/AMHAWK] only. Bender might bring his "military expert" to mtg. Suggestion accepted and waters calmed."
- 6- V [AMWAIL] want immediate action against Trujillo
- 7- FRD will use Rafael Otero Borlaff, formerly @ ORIT as contact with Hemisphere labor. At Bender/V meeting he accepted 1st monthly \$700 "honorarium" from [Bender] for his chauffeur.

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22 - blank p. only - "29 May 1960"

23 - newspaper article "Fidel ~~Castro~~ called Red Tool, Says Cuba Foe" by "Hal Hendrix" - statement of Varona. 5-29-60 Miami news.

24 - [CARA 5225] Varona arrived Cara 27 May. Gave speech made letter to a Varona - Spanish - + translation. - from "Battalion No. 1 "Comandante Moreno Bravo." - probably Cuban Army Captain Patrocinio Estanislao Bravo Moreno. undated.

25 MASH 0013

26 cable - Havana from Dir 5-31-60 - ~~report~~ re conversion of 1/2 pesos. states it's being done ^{+ new} Grupo Bender - ~~adjust~~ according.

27 -

28 -

29 - TO Dir - From [Caracas -] June 1, 1960 [CARA 5230] V contacted ^{Castelton} 31 May - said he was a June for Mexico. V wants Castelton to meet Arango and Salvador Romani - who is to lead Cara group. Romani - main asset of [CIRACE-1.]

30 - TO Dir From [Caracas] 6-2-60 [CARA 5232] 21 May 31, meeting V had @ him Manolo Alcaldia Incaia - works for Econ Intern'l of Miami - "apparently V's right ^{for man} ~~11110066~~"

31 cable - TO Dir from MASH. 6-3-60 MASH 28 ["Corbuston"] phoned and met Varona 3 June. Brought up following points:

- 1 Bender hopes it isn't true that Varona intends give Hendrix details of a June immigration troubles for Publication - V agrees.
- 2 Varona should arrange exec. comm. meeting - Wed 8 June.
- 3 Ask Varona not inform Barker of [Corbuston] contact. - agrees

Shed 33142.

32 June 6, 1960 cable - To Cara, [MASH] ; From Director. - Bender will talk with [AMHAWK] upon re V's activities in Caracas.

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34- 9 June 1960 cable To JMASH From Dir - Cite Dir 33940
Roberto Alejos arriving [JMNET] June. [Karnley's] office
making reservations. V to talk @ him, - should tell
Alejos that if Alejos agrees, FRD will send special rep
to Guat shortly to work out details. Alejos agreed.

35- The Drama of Cuba - in Spanish

36- To Dir From [Mexico City -] 7-2-60 - Cite [Mexi 5820]
June 23 [Ray Laddy &] 1st sec. Joe Montliver interviewed.
- had evidence [AMHAWK] under technical surveillance &
probably physical surveillance. "Recommend FRD leaders
be warned avoid overt U.S. govt contact."

37- MASH 41 [JMNET] From [Parlett] re June 8, 1960 meeting of
FRD exe. committee.

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38-

39-

40- June 13, 1960 - cable to JMASH from Dir. #34580
learned that thru [BS ACTRESS] that Eusebio [?] organizing
Frente Sindical [AMHAWK] involved. [AMHAWK] denies knowledge.
[San Jose] advised Alberto Alvarez had participated in formation
of the group when in U.S. in May. Maxwell Rabb rep. org.
legally. Dina Dellale - treasurer. [AMHAWK] was said to be present
during N.Y. talks. Requested [AMHAWK] by Michael M. [?] WH/4/PRP

41- 14 June 1960 - memo for record - subj: meeting @ [Cmar. Pons] on June 11.
[Pons] had been attempting to recruit crew members for maritime operation.
" said that it was common knowledge that Varona was CIA. V
is an old friend of his and V asked [Pons] to join his group. I asked
[Pons] if he would care to meet an American, who was "a friend
of a friend of his." [Pons] declined. Admiral Rodriguez Hernandez
[Pons] contact in Miami. [Pons] added that he felt the above
information should be brought immediately to the attention of
[Mr. Abbott] (Dave Phillips) and would like to meet with [Mr. Abbott] on
14 June."

42 Cable 6-20-60 - To Dir From Hava HAVA 4998-
re meeting with Ruiz Sanchez - On June 17 [AMANTHEM] introduced
[Edward O Knapman] to Cuban Capt. Eduardo Ferrer (no relation former
far inspector general mentioned ref). Ferrer arranged meeting.

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43-

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44- To [Mexico] from Dir 23 June 1960 - reservations being made for conference suite Commodore 28 June - July 5.

Bender wants meeting @ V. and [Carr] before 13 July.

45- memo for record 23 June 1960 re Romauldi & Mujal -
to the extent possible CIA assets would be used to negate Mujal's activities.

46- Blank Page June 25, 1960 State Telegram - #3319 Re Emb. 6-247,
June 24.

47- memo for record of meeting between [Guimers], [Cotthern], & [Gebien],
27 June 1960 - memo by [Gebien].

Mujal told [Guimers] that he had been told by FBI contacts not to allow his supporters to undertake assass plots against the Castros, Che Guevara, etc. Mujal feels this puts him on the spot "because if an attempt of this type is made, the FBI might hold him responsible and take action to deport him. He then was assured by [Guimers] that he could not be deported without court action and advised to tell the FBI to mind its own business."

48- From [Mex City] to Dir June 29, 1960 [Mex 1 5504] re meeting arrangements - flights to New York - for V, [AMPALM-5, AMBIDDY 1] [Lawrence R. Charron] notified of AMHAWK arrangements.

49 To director from [Mexico City.] (plane)
date 6-29-60

50- ~~50~~

51- Blank Page - "U.S. Dept of Justice FBI investigation #.05-86025
CLIP June 29, 1960."

52- Cable - Director from MASH June 30, 1960 #130
[Karnley] met @ Rudy Fernandez in D.C. June 27.
and @ Fer. and Cajigas on June 28

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- 36- cable 29 Oct 1960 From Havana to Director. - 27 Oct Enrique Trueba Campa was introduced to [Knapman] by [Odoath] att. Trueba is off. in Regil Coffee, an old classmate of Fidel Castro. - Issue immediate POA for use [JMNVT] Intel/P.M asset and assign No. 214-6. Trueba and brother, Pedro, supporting Capt. Osvaldo Ramirez who is unit comdr anti-Castro force under Major Evalio Duque.
- 37- cable - Oct 29, 1960 - [AMJUE-2] requested station assistance to obtain visa for Roberto ~~de~~ Rodriguez Hevia and family. Hevia told [AMJUTE-1] that he had been asked to go to Miami by Rafael De J. Gonzalez who sent message through ex-capt Enrique Dominguez Perez. Hevia claims to have been in contact with reps of FRD and cooperating with Antonio Varona, Martin-Elena, Tomas Cabenas.
- 38- Cable Oct 29, 1960 - [AMHAWK] interview published Diario de Las Americas 28 October. - covered unity of Anti-Castro group. [AMRASP] open for admission new anti-Castro groups [AMRASF] not constitutes provisional govt.
- 39- Cable Oct 31, 1960 - To Director from MASH cite MASH 335
 "Subjects ret. picked up safely by Coast Guard cutter 2 hours off Key West morning 29 Oct. Cutter towed launch to point off Boca Chica Key where MASH so and co met to take custody bodies. Launch temporarily held Coast Guard Station Key West. Main officers brought subjects MASH safe house and held until Immigration - 94 documents ready morning Oct 30. MASH remaining in close touch with subjects who presently Room 319 University Court motel. Began making local contacts Afternoon 30 Oct with [AMBIDDY 1, AMHAWK,] [AMWAIL-5,] Martin Elena, etc.
 [AMRUNG-2] stated intended remain MASH 3 days or "until confusions and misunderstanding resolved" with ref to Radio Commo, Sea Delivery, and Air Drop problems.
 Planned operation PAT discussed. Main points were recognition signals and selection rendezvous points. This type op will be discussed further with JOBS present so that any future misunderstanding can be prevented.

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40- [AMHAWK] to have NYC press conference on Nov 4.

41- Blank Page - DBF-62236 dated November 2, 1960

42- meeting @ Tony Varona at [Twicker's] Apt, Miami, Florida, 25 Oct 1960. Memo for Record dated 2 Nov 1960. Written by Gerard Droller -

meeting - V, Droller, Hunt - wanted V to make statement which indicated he did not consider himself as future president of Cuba nor was the FRD to be considered the future govt of that country. "Varona readily agreed to make this statement which was dictated to him by [Twicker] and which he, Varona, gave over the telephone to Sosa for implementation."

other info - ① V's public relations consultant - N.Y. - ~~was~~ is Lem Jones - V. doesn't like him & will discharge him.

② Sanchez Arango - making rounds in Miami, "showing that he he had enough influence to remove Bender from the scene."

③ "It would not be difficult if it were not for Artime who resists any ~~deal~~ dealings with Lorie to incorporate the alliance with FRD."

43- Nov 2, 1960 cable - ~~re~~ re Enrique Llaca / Orbiz

44- Nov 3, 1960 cable from Mash - re Discussions [AMRUNG-1] re mash 1404

Mr. Jim Pekich, Mash case officers. "Did not discuss Pinar del Rio or Escambray DZ's with ANYONE" Mash. Only person fully witting besides self and [AMYUM-1] is [AMYUM] Cartographer in Havana who trusted implicitly by [A-1] individuals at DZ's obviously knowledgeable. In this connection [A-1] turned over to Hava case officer complete plans sea landing zones DZ and other related information for passing Headquarters re implementing preliminary phase operation."

[A-1] feels [AMHAWK] has subverted cause. When asked if he received 2 covert shipments arms sent by [AMHAWK] boats he stated no. Upon confronting [AMHAWK] he ascertained arms cached. A-1 with reluctant agreement [AMHAWK] will now be given arms cached.

[A-1] ~~stated~~ stated " sent representative to Hava to kill ~~by~~ [A-1] but could not. [AMHAWK] stated his people not assassins but loyal Cubans who want country free."

"Landing 2 boats supply missions with [A-1] who will return Cuba in Mash boat sometime after period of no moon [A-1] wants to take W/T operator now HQs with him."

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Briefing

2/19/78 - Tues

11110070

? Green List -

[Bill Donnelly
Lee Coyle
Virginia Jones]

Opening 201 file - ^{DO -} if operational interest in an individual

- may have objective of recruiting him - Ask hdq if info already in file - search of files conducted -

- may have individual who you're tracking -

Tracing - sent into main index - then variate names -
computer print out - contains all references -
index cards - old system in 50's & early 60's -

would result of
trace go into 201 file - ? ~~no~~ no -

Case officer recommends opening 201 -

* judgment of case officer. Has to be some indication of continuing action on case or person.

if person in Germany giving info to E. Ger - may not necessarily open 201 - info would still be put into main index, 600,000 201 files; index = 2 million items

index by name - no relation to where filed.

Situations - routinely done -

1 - clearance to recruit

2 - high level comm. officials

Operations officer has well defined criteria for opening 201.

Ops officer

Desk officer

Case officer

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have some operations run from Hdq. - case officer may be sitting at Hdq.

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- 2 -

DDO
security
personal

11110072

201 - only in DDO -

personal records questionnaire - PRQ I -

Request HKHA-38191

there is an automatic II -

PRQ II - very extended version - assessments - evaluation -
expanded version - usually compiled

- PRQ II - in same file -

will try not to put true name - tied together -

PRQ II - possibility it is not in same file -

201 - true name -

po

copies - record copy - always at headquarters -

PRQ I - info - obtained without ever talking to the man
at stage where PRQ II - then at stage of
recruiting asset -

make great effort not to run operations in 201 file.

(regular series of evaluations)

PRQ I - II will show whether withing or unwitting.

CSA - Covert Security Approval

TABLE OF CONTENTS LIST - all documents - get list from Abstract file.

Green list - info - communications

~~few~~ info compiled as a result of
signal or communication info -
no longer exists.

K check - special clearance

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Central cover staff -

11110077

Project Files -

DOD project - however CIA assistance - PCS - Policy Coordination Staff - most DOD operations would have to be coordinated @ ~~DOD~~ CIA & there would be a file. - would have a file "to the extent we were involved."

Graphics File -

Domestic Contact Service
photos ^{of things} → OCR - Office of Central Registry (DC) IN FACT
photos of people → Biographics Registry which DDI is part of.

Voucher vs unvouchered funds.

As record keepers all of our funds are vouchered.
If paying agent in field assume coming from unvouchered

P & L - proscribed & limited - communications that are compartmentated -

0002454 determined by chief of PCS
" " ——— ADDO

(get registered into the system) DDO
cannot assign a crypt unless a 201 number

Defection case → "We do open files on defectors."

↓ not necessarily open 201 - unless an active operational interest - it would be a military matter defection not an automatic criteria.

- Whereas in other direction - would open one if involved in debriefing
- there was a CIA staff interested in defection.

-4-

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11110074

Church Committee

4 Files -

2 copies

system for putting in - 547A Form - to put into Central Record System

1896- Form - if he wants it into system indexed

records people will only see a form - not info.

All traffic-P&L- two copies- would not have to file the form- up to individual's discretion. Could control the record copy. Sensitive operations can be run with 2 or 3 person's knowledge. If sensitive ops.

DDP signature on original cable instructions. DDP & and orig. officer + other individual. Cable Secretary / - would see cable - could be run out of headquarters.

Sleeper scenario

DDP - CI

would you open a 201? depending on handling officer, prevailing opinion

- officer decides not to open 201

defect from W. Germany into E. Germany. one of 5 or 6 sleepers - case officer in Germany. No 201. Gets a report that this guy is giving info to Russians. May not open a 201. German desk would receive report and would run a trace.

0002455

~~that~~ Could slide - into index -

Another Report - 201 is opened this time (Comment: Will not open 201 unless definite interest.) to continue the cover - no reference to original plot. German COS will be upset. Bell ringing.

201 - form - Action - ~~Case~~ if opened by CI - then CI is the Action.

Int: Germany

- 7 people get in - 1964 - 2 are now reporting. No one knows - but DDO, action case officer,

reporting officer doesn't know

Plan - small office in CI staff - would have to have signature of DDO or higher. would go into operation file. CI desk or DDO office. small no. would have access.

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complication: how is the man communicating?

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summary
submitted
3/1/78

Dominick E. Bartone 201 aka Nick Barton

Vol 1 - Dec 29 - Sept 1960

1. listed as "all others" in 201 File Request Form

2. 201 File Request - 30 Dec 1959

DOB 8-8-13

11110075

Smuggler ~~E~~ comments "In as much as he carries a gun at all times he is considered armed and dangerous. Arrested by U.S. Customs agents, Miami, for attempted bribery and departure of munitions laden plane destined for DR Dom. Rep.

[PACY
4714]

2. Cable [PACY 4714] Aug 25, 1959 - From [Panama City] branch Director - Manager of Panama City bank informed [COS] on Aug 24 that a Dominic Bertone, office is in Nat Bank building, Miami, sent a lawyer @ a large amt cash in satchel to open checking account in Panama City bk. Manager delayed accepting acc't. He indicated belief funds connected with William Morgan, U.S. citizen engaged in revolutionary activities Cuba. Request HQs interest.

Out 96483 3. Cable to FBI from Dir CIA Aug 25, 1959

sub: - Financial transactions of Dominick Bartone

on 28 Aug 1959 - a fairly reliable source reported that

0002456 the person whom B. sent to Panama to open the account was ~~leaf~~ Andrew Psalidas - law partner of Gregory Paniles. Psalidas was carrying a total of \$20,000 of which \$15,000 were in \$1000 bills, with the

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2-
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Bartone (continued)

only authorized signatures on checks to be that of Dominic Bartone, and local legal rep was the firm Arias, Fabrega, and Fabrega.

Dir 41966 4- cable Aug 27, 1959 [Panama] From Dir

- source who attended meeting ^{of} Morgan @ Cuban Counterrevolutionaries reports meeting held home Dominic E Bartone, 4236 Chase Ave, Miami ~~11110076~~

- same source reported Morgan received \$14,000 from counterrevolutionaries for use against Castro. Public accounts Morgan operation indicate he received only \$75,000. HQS interested determine amount and whether Morgan holding out on Castro, or if money to be used as secret fund by Castro to finance other revolutionary actions or personal use.

0002457

out 90344 5- cable Aug 27, 1959 - TO FBI From CIA

sub: "Financial Transactions of Dominick Bartone."

source reported that on 10 Aug 1959 William Morgan ^{in Miami} met with Cubans opposed to Castro - meeting held at Bartone's home. Present: Morgan, Lemus (FNU), Ramon ~~Mae~~ Mestre, Antonio Mendoza.

Morgan given \$140,000 in cash by Mestre & Mendoza.

(in March 1959, it was reported that Bartone was trying to sell some Globemaster (C-74) aircraft to the Cuban Revolutionary Air Force & had befriended Morgan.)

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-3- SECRET

X

by source
It is believed that the funds that ~~the f.~~ Bartone's lawyer took to Panama are connected @ morgan.

HQ comment - morgan publicly declared in Havana that he had received \$75,000 from the counter-revolutionaries for use against Castro. The funds sent to Panama City may be the difference between the amount declared by morgan and what he actually received."

~~6 PACV 04725 - 20 Aug 1959 - Possible Cuban Counter Rev~~

6- cross ref card - regarding association with morgan and plot to kill Castro -ⁱⁿ 201-251145 - morgan's 20,

Dir - 00456

0002458

11110077

7- Document Transfer & Cross Reference form - (not actual document)
DBF 35804 29 Oct 59.

Bartone said case against him in miami was being fixed. " was in possession of 2 checks for \$50,000 each drawn on foreign bank, issued to him by a Batista group in compensation for airplanes. - ~~sub~~ said he still had 10 planes to dispose of. Subj reported to be connected with Teamster Union officials in Cleve. Ohio

8. cross-ref. 5 May 1960 Joseph Charles Liquori arrested @ Bartone for shipping weapons to Dem. Rep.

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VOL II Oct 60 - June 61

1- Bartone - 24 NOV 1960 - DTR 233

Engaged in revolutionary activities in behalf of Dom Rep. attempted to illegally export one C-74 aircraft, ammunition, etc. Arrested. Was involved @ Max Garcia, Tampa, Fla., in attempted exportation of one B-25 type aircraft + large quantity of AT-6 aircraft parts. Also rept. involved @ invasion of Cuba from Dom. Rep. prearranged by Trujillo.

VOL III July 61 - Sept 65

1- Cross ref - 14 May 1963 - Barton → associate of Herbert J. Morrison reportedly involved in Haitian Revolutionary activities.

0002459

11110073

2- SS requested info on Bartone on 8 Sept 1965.

On 4 Sept 1959- source indicated \$60,000 had been withdrawn from acct by Psalidas - "possibly to be deposited in the French Banco Fiduciario in Panama City. refers to Treasury Dept / Bureau of Customs, Division of Investigation and Enforcement memo #23-944 dated 15 NOV. 1960.

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summary 9 FEB 1978
written & submitted
3/7/78

Arttime, Bueza Manuel - Personnel file

memo of oral commitment

TO: Chief, Special Affairs staff

VIA
~~From~~ - Contract Approving officer

From: Chief of station JM/WAVE

signed by [~~Frederick~~ Frederick J. Inghurst] Field contracting officer.

hired - oral contract - for use under [TYPIC] effective date -
1 February 1963 - to continue indefinitely.

\$400 month to be charged against station overhead -

6002450

11110070

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summary
X written &
submitted
3-8-78

William Morgan

3 Files

- Information Report - Rept # 00-A(s) 3, 260, 825
2 pp. Date: April 1963
- Subj: Jose Prendes Hierra / Anti-Castro Counter-
Revolutionary Group in Cuba / Jack Orrisa [sic], Castro
Agent released with 21 American prisoners in April 1963.
- Source: John Robert Gentile - described as "U.S. national",
gun runner, saboteur, assassin and soldier of fortune.
Gentile was released in 1963 with 21 US citizens.
31 yrs. old. 11110080
- interviewed on April 30, 1963.
- Fled to Cuba - July 1960 - to get away from bad check
charges in Cleveland.
- In Miami, contacted Jose Prendes Hierra, one of top leaders
of Cuban Revolutionary Front, hired him at \$125.00/wk.
Gentile was promised he would be made head of
the insurgency & sabotage system in Cuba
-went to Havana; Morgan met him at airport & prevented his
going thru Customs. he was told that he should make plans to
kidnap Cuban Pres & kill Castro. \$35,000 for job.
- Jose Prendes Hierra also went to Cuba late 1960
- captured - Gentile sentenced to 30 yrs in prison in Jan 1961
incarcerated - Isle of Pines.
- said Jack Orrisa was a comm. agent of Castro.
- He said there were 12 US citizens in jail @ him who were
not all released, but he didn't mention their names.

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Morgan (continued)

3rd Party info -

memos DTD - 13 March; 7 June 1972 -

Sanitized versions included.

contact reports @ reps of Public Media -

Frank Nelson, Canadian Press, NY, requests for
info on Morgan 1972

3rd Agency

FBI report - 1/18/60 from NY by 12 foreign

Pol matters - Cuba - Anti Fidel Castro Activities

1111008i

SECOND FILE

1- Biographic Data Sheet -

Aliases "El Americano" DOB 4-19-28

POB: Cleveland. 6' 235 lbs

arrived Cuba - Feb. 1958

2- memo for SAC, Chicago from Robert Cunningham

29 April 1959 Subj. William Alexander Morgan
states "Subject is of covert interest" Conduct background
check

Request cancelled 5 May 1959

3- wife - Olga Morgan nee Olga Rodriguez Farinas 3

released from America Libre Prison 2 Aug 1971

"memo dated 4 May 1973 - for Chief WH Security

"no indication that the Agency ever used major Morgan
or his wife Olga. There is evidence in an Agency

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-3-

morgan (continued)

cable dated 5 Oct 1960, however, that the Agency provided the Department of the Army, at the latter's request, with an SW system for issuance to Major William Morgan and that the Army was using Morgan in spite of strenuous Headquarters recommendations to the contrary."

Third FILE

1- 3rd Agency- FBI- 3/9/60

Miami Field office # 105-1563 Bur # 105-70973

Title: Wm. Alex. Morgan

2- 3-11-61- Morgan executed.

3- memo for - Chief, Security Research Staff ¹¹¹¹⁰⁰⁸²

From M.D. Stevens

Subj.: American Defectors

date: 31 Oct 1960

Reference is made to^a verbal request to you from the DC/OS for information regarding any American citizens who have defected to the USSR, Red China, or other satellite countries during the past eighteen months — other than Bernon F. Mitchell and William H. Martin, and 5 other defectors regarding whom Mr. Otepka of the State Department Security Office already has information (i.e. Robert Edward Webster, 22-13854; Lee Harvey Oswald, ms-11164; Libero Riccardelli, ms-8295; Vladimir Sloboda, ms-10565; and Joseph Dutkanicz ms-10724)

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4.

morgan (continued)

"Security files reflect that the subjects of the attached memoranda are additional American citizens who have defected to the Soviets or their Satellites during the past eighteen months.

"Several of the above referred to defectors have been of interest to CIA:"

DELETED

William A. Morgan: listed in memo:

11110083

4- 3rd Agency - memo 10/31/60

(Sanitized version above.)

5- FBI 6/27/60 Miami 105-1563

Bur # 105-70973 Title Wm. Alex. Morgan

6- FBI 5/16/60 Cleveland 105-3187

Bur # 105-70973 Title: Wm. Alex Morgan.

SECRET

summary
written
3/3/78

SECRET

Dino Vincent Cellini 201

inclusive dates - 1971-1975

File status - closed - 9 Jan 1975

1- Dispatch - Chief of Station [Rome] Altin [C.E. Zachman]
Headquarters Trace Results on Dino Vincent Cellini

April 1971 -

- 1- Dino Cellini is also mentioned in [UF 6W-157] 15 Dec 1960 but unable to locate this document as of this date.

2- WAVE 3608- 13 Feb 1961- Source [AMOT-2] reported Cellini worked at the casinos Tropicana & Riviera in Cuba before going to Haiti. Subject now residing in 12459 Key Stone Road, North Miami, Florida.

3- reported - 18 Jan 1966 that Cellini is a well known Wash D.C. gambler - ~~etc~~ and "is or was a close friend of D.C. " Joseph Francis Nestini.

4- refers to ^{True} ~~True~~ magazine article - April 1970 pp 3, 87
also [LVERGE] reports dated 21 Dec 1960, 18 Jan 1961, 10 July 1971
2- FBI document - date 7 May 1973 unclassified

subj: Cellini w/ file # 111-10024

file includes an envelope with no label -

SECRET

-1- **SECRET**

Summary written
& submitted.

Varona - Security File DOB 25 Nov 1908 Camaguey Cub.

- 1- PRQ-1 - Biographical information
- 2- As of 16 Dec 1957 - Varona was pres of the Council for the Liberation of Cuba, an org created to form a United Front against Cuban Batista govt.
- 3- memo - 13 Jan 1958 For Chief CI/OA From CDS
re operation approved for V's use as an informant in Cuba by WH Division. - Should establish "suitable controls" to prevent "the possibility of his becoming a source of embarrassment to the Agency."
- 4- V granted OA on 1-20-58
- 5- V " OA (amended 28 Aug 1959)
- 6- memo for Chief of Security Support Division, Office of Security Attention [Mr. Pennington] Alien Affairs Staff - From Esterline dated 11 April 1960 - **11110085**
subj's request for Assistance in Facilitating Entry of Dr. Varona.
V. plans to leave Havana 17 or 18 April for Caracas to attend Congress for Democracy which convenes there 21 April. Will apply us visa upon arrival Caracas.
- 7- memo to file from Acting Chief, Alien Affairs Staff - 14 April 1960
Case discussed @ Mr. McCarthy of I&NS - V would be admitted as a visitor on the basis of his visa, but he would be paroled into the U.S. under the Special Agreement between the Attorney General and the DCI.
- 8- memo for Director of FBI - Attn: Mr. Papish - dated 15 April 1960 - from Sheffield Edwards.
- Sub-"V" is being considered in connection with Project ZENITH. Requests check of FBI files.
- 9- TO file From Chief Alien Affairs Staff - date 13 May 1960 -
subj. Varona - V arrived in Miami ~~un~~ unannounced - convinced Immigration Inspector they were going back. Admitted as visitors.

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10 TO File from Alien Affairs Staff, dated 3 June 1960

June 2, 1960- V arrived in Miami, detained by Immigration office. The Subj. was paroled into the state under Par 3 of [JMARC] Field Handling Procedure. - Mr. Broder "Mr. [Regnotas] ~~stated that~~ had not made arrangements, for subjects entry.

V originally arrived US on 4 May 1960. - NY C

V left Miami 27 May 1960 to Caracas.

11- V arrived at Houston Texas on 28 June 1960 at 7:50 P.M. Departed for N.Y. - 10:00 P.M. on same day.

V said his destination was the Statler Hotel and would contact a Mr. Pujan at the Pierre Hotel the morning of the 29th. He would remain in NYC until 3 July, when he would go to Miami for 3-4 weeks then return to Mexico City. Mr. Sanchez arrived evening of 28 June 1960 - 8:47 P.M.

12- memo for Chief OS/AAS From Martha Thorpe dated 14 June 1960 re "Planned Travel Outside United States of [JMARC] members in Miami." Dated 14 June 1960 11110085

1- V. = To Wash 14 June; to NY 14 June; To Puerto Rico 17 June; To San Jose, Costa Rica via Panama 18 or 19 June; to Tegucigalpa, Honduras 23 June; to Guatemala 24 June; to Mexico 25 June; to N.Y. 28 June and return Miami 2 July.

2- Justo Carrillo Hernandez - To Mexi 14 June; to San Jose 19 June; to Mexi 23 June to NY 28 June; to Miami 2 July. ^{described as:} "one of the top leaders in the [JMARC] project"

3- Manuel Artime To San Jose 18 June, to Mex 23 June to N.Y. 28 June; to Miami 2 July

4- Jose Ignacio Rasco y Bermudez: To San Jose 18 June; to Mexico 23 June to N.Y. 28 June; to Miami 2 July.

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- 13- ²⁰ Aug 1960 V arrived in Miami. Plans to stay two days in Los Angeles and go back to Mexico.
- 14- 14 Sept 1960 memo - On 14 Sept 1960 V would arrive N.Y. at 6 P.M. via Eastern Flight from Mex. City. Carrillo left Mex by automobile bound for U.S.
(SP-504-) V-
- 15- 14 Sept 1960 - V will stay in NYC for 2 days and then return to Miami ^{on Sept 17} Address: 115 Venetian Way, San Marino Island, Miami, Florida.
- 16- V, Artime, and Antonio Jaime Maceo Mackle will arrive ~~at~~ at [JMF IG] on 19 Feb 1961
- 17- Varona, Artime, Manola Bay, Maceo will ~~leave~~ depart for Guatemala on 14 Feb 1961 and return ^{about} 25 Feb 1961
- 18- Subjects = Varona, Artime, Heula, Alejos, Cardona would depart [JMF IG] on 27 March, 1961 (10 P.M.)
(segura)
- 19- Elena Bustamente aka Segura (Bustamente), Francesca Ines; Segura, Ines - divorced wife of V
Entered US on 24 Dec 1960
- 20- Report dated 12 Feb 1964 - intention of V to marry Olivia Borges Divorced last Aug - (1963) at Miami from ^{Emelina} Ruiz Sanchez de Varona
- 21- NYT - article 8/22/64 - "Cuban Anti-Castro Chief by Day Selling Cars in Jersey by Night." Working for Carey Chevrolet. Arrived N.Y. about 6 months ago - now works ~~for~~ @ Rescue Democratic Revolutionary Movement, 466 8th Ave.

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living @ Emelina / Only works 5 to 9 P.M on weekdays

22- Cross Reference Index cards -

- reference to ① a Task Force w Misc. File - # 276544 - Wash Post Clipping dated 6/25/63

② Howard Briggs FBI report 3/3/61 # 67095

③ Sybil Miller - FBI rpt. 10-13-61 p.2 EE-30563

④ others

23- memo for Deputy Chief, Security Research staff From
Jerry Brown re Moss, Edward K #172646
dated 14 May 1973 -

found an FBI letterhead memo dated 18 Jan 1961
captioned "Manuel Antonio Varona, Internal Security - Cuba"
contains info furnished to the FBI by a "representative
of an agency of the U.S. government." Info:

A Washington businessman called on me and expressed great
concern about the relationships of one of the reputed anti-castro
group leaders with representatives of the so-called International
Crime Syndicate. His observations were:

1- V has hired Edward K. Moss as his assistant, for raising
funds to finance operations against Cuba.

2- Julia Cellini is alleged to be Moss' mistress - operates
a secretarial service at 1025 Conn Ave NW alleged to
really be a front for Edward K. Moss' activities.

3- Julia's father alleged to have been one of big numbers
racketeers

4- Julia's brother - Dino Cellini & his brother are active fronts
for 2 of largest casinos in Cuba during Batista Regime.

5- Alleged that Cellini brothers are in close contact @
Varona through Moss & have offered to contribute
considerable sums of money (reported as high as
a million dollars) through Moss to Varona to **SECRET**

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- finance operations against the Castro Regime with an understanding that they would have the major slice. "in the Cuba of the future."
- 6- Harry Tomlinson, 712 E. Oak Str., Lakeland Florida had been offered position of supervisor of fundraising & PR but declined position. Reported that Tomlinson is fully familiar with activities of Moss & relationship to Varona. - Has taken position @ Upjohn Pharmaceutical Corp., Kalamazoo, Michigan.
- 7- Stated Am. business men are being contacted by Moss organization to solicit funds for Varona's operations.

Dino Cellini FBI# 2198122

Edward Grotfredo Cellini & Grotfredo Cellini (Dino's brother) were known to be Evening Manager and Afternoon Manager, respectively, at the Casino Internacional in Havana, Cuba. Dino was employed at Tropicana, El Rivera → Haiti → 1961-Miami

1971-72- Julia Cellini - 81401 Eastern Ave, N.W. Wash D.C.
Dino Cellini's 201-885706 DOB 19 Nov 1914. File opened in 1971 when Dino was living in Rome.

Dino Cellini was detained in May 1959 in Havana by Cuban authorities at the request of US Bureau of Narcotics. Released June 1959 for lack of evidence.

OS Files on Meyer Lanitzky - 623652

Edward Levinson - 463982

Michael McLaney - 509-046

Moss's secretary from 1950-53 was Julia ~~Cellini~~ Cellini "who later became a close business partner of Moss."

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27 - Report dated 12 Oct 1960 from Robert P.B. Lohmann of Chicago office. CHI 60-1438

re meeting with Richard Cain - who reported he had a meeting with the Chicago head of the Counter-Revolutionary Movement in Cuba. Put in touch @ this individual by William Buenz. Also spoke with Jack Mabely - columnist for Chicago Daily News. Arranged for him to go to Cuba to take photos - for Daily News and Life. Will be flown to Cuba from airstrip in Alabama or Fla.

Cain DOB 4 Oct 31 1947 - at age 15 - joined Army Discharge 1950 From 1950 to date he has been employed by William J. Burns Detective Agency in Dallas, Texas & in Chicago, Ill.

was in the private investigative business in Miami and worked for a time @ UPS. 1956 - entered Chicago Police Dept. - remained until 1960. Also operated Accurate Laboratories - private investigative business - Speaks Spanish & Italian. Flies aircraft.

30 - Cain informed Lohmann on 8 Dec 60 that he was unable to get to Cuba. But did get off shore a couple of times. During stay in Miami, spent time in the Intelligence office of the DRF and learned location of Soviet Equipment. Passed info to FBI.

31 - 9 June 1961 report by Lohman.

Richard Cain, "who is doing various jobs for the Cuban FEI, informed me that Angel Salano, one of Tony Varona's men, was approached by two girls in Chicago." Accidental meeting - according to Cain. Salano asked Cain to check on the girls - Christine Myeller - Schuefel - employed by German Consulate in Chicago & Giselle Kruman - of German Tourist Agency.

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37 - 17 May 1961 Lohman report Cain has been hired as a bodyguard for Jose Rasco during Rasco's visit to Chicago. Manny Fetterman has been given authority to collect funds for the MDC in Chicago by Rasco.

38 - Subj- Cuban Exiles: Interest in Purchasing Arms

On Aug 7, 1963, a confidential informant of Chicago field office informed that he had learned that while V was in Chicago recently (July 1963), four underworld figures made a contribution of \$200,000 to him. Two of figures unknown; the other two are Moe Giancana and Murray (The Canz) Hammonds.

also said Miro Cardozo wanted to buy guns. Cardozo is employed by American National Insurance Co., Chicago 522-7337.

39 - Info concerning - Directorio Estudiantil -

On 23rd Aug 1963 - Cain reported he had been approached by Rep of DE - attempted to recruit to be trained in Central Am. Contact spoke on phone, in Cain's presence to a senior Salvant ("Salvat") and asked if his group is sponsored by the CIA. Salvat said group was sponsored by "the Pentagon, which is in competition with CIA, and, therefore, all activities of the Directorio must be kept secret."

40 - Cuban Exile Alleged to be ~~Former CIA~~ CIA rep in Chicago.

reported on 29 Aug 1963 by confidential source that a Cuban had told him that Dr. Olivera is Cuban CIA rep in Chicago. - Chicago office has no info but article in Chicago Daily News ^{30th 1962} that Dr. Primario Olivera, 48-35, was elected coordinator of united front of Chicago Committee Democratic Cuba, 30th of November movement, Dem. Rev. Rev. Sta ORE, a Cuban Ass. of Chicago.

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41. - Miro Cardozo contacted Cain - 30 Aug 1963 - S wanted help in locating arms. Told " that Duque (phonetic) in Miami was desperate - some men already in Cuba. Cain said he had lost his contacts - In connection @ cons [Horace Goelet (Horace Speed III - 199499)] had with Cain, Cain said ~~he~~ that Cardozo told him that the CIA will have nothing to do with the arms sale.
42. - Cuban exile activities in Spain - received letter from Angel Solano 1 Sept 1963 went to Spain in 1961 and now an actor. Prio was in Spain last week - same time as Batista. Rumor that an interview took place.
43. - Attempts of DRE - Arms - story obtained by Source. Agency trying to get picture of Torres
- On Sept 11, 1963 - 6PM I met Serapio Montejó, ~~now in ex-~~ am, and a Cuban exile - Torres, ~~and~~ Montejó was former director of Frente, in Chicago. - associated @ V. I was introduced to ~~Montejó~~ Jose Miro Cardozo by Montejó, in Miami - prio BotP.
- Sr Torres is purchasing agent for DRE. Asked me to assist Torres in purchase of certain weapons. Transp. to be supplied by Torres.
- Torres - 25, 5'8", 150lbs, dark straight hair, clean features. He remarked that CIA is using Cuba as a pawn in internat. dealings and no org is concerned @ Cuba exclusively is a national matter.
44. - Subject - Jimmy Roselli - report by Tim O'Connell - Roselli called 16 Dec 1968 - ~~some~~ told Tim he "ran into the 'principal contact' of our project. I asked if he meant Tony, and he replied in the affirmative (Tony Varona). He had not

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seen him in several years until this chance meeting at the Fontainebleau Hotel. They had lunch together and during the luncheon, Tony indicated that there were several "strong men" from the Caribbean area in Miami that were determined to overthrow some of the current regimes in their respective countries. Nicaragua mentioned. "Merona stated that he along with other leaders felt very bitter toward the Agency, and any effort initiated by them would be done without ~~Agency support~~. requesting any assistance from us. The basic complaint was that there were too many leaks in the security of the Agency."

V keeps aware of Cuba activities through brother of a high Cuban official ~~in~~ #5 in Castro regime. - duties to administer athletic program.

45. memo: Johnny Roselli - to DCI dated 9 Dec 1975
in Richard M. Bissell

① Aug 1960 - Bissell approached Sheffield Edwards to determine if Office of Security had assets that may assist in a sensitive mission requiring gangster-type action. Target - Castro.

②: Small group made privy to project. DCI was briefed and gave approval. Colonel J.C. King - was briefed.

Concealed from JMWAVE officials. Certain TSD and Communications people participated but were not writing mission.

③ Mahau was contacted and asked if he could develop an entree into gangster elements as first step.

④ Mahau mentioned Roselli - asked to approach Roselli and pose as a personal relations executive etc. It was to be made clear to Roselli that US govt was not, and should not become aware of this operation.

⑤ Pitch made on 14 Sept 1960 at Hilton Plaza Hotel NYC - James O'Connell, OS, was present ~~and~~ Jim acted as Roselli's contact until May 1962.

Roselli agreed to introduce Maheu to Sam Soly.

During week of Sept. Maheu introduced → Sam at Fontainebleau
Joe also there.

Joe gave pills to Orta. Orta got cold feet. Another candidate made several attempts. "Joe then indicated that Dr. Anthony Varona, one of the principal officers in the Cuban exile Junta, had become disaffected with the apparent intellectual progress of the Junta and was willing to handle the mission through his own resources." "He asked, as a prerequisite to the deal, that he be given \$10,000 for organizational expenses and requested \$1,000 worth of communications equipment. Dr. Varona's potential was never fully explored, as the project was cancelled shortly after the Bay of Pigs episode. Varona was advised that the offer was withdrawn and the pills were retrieved."

46- memo for IG Attention Mr. John Leader 22 May 1965
from Charles W. Kane - DS

Review of DS files relating to Robert Maheu, Johnny Roselli, Giancana disclosed operation against Castro was approved by Dulles.

150,000 was authorized to accomplish operation. An undated, unsigned memo in Maheu's file indicates 10,000 + 1000 of comm. equip. were given to V.

date or person who pd money are not in file.

- Neither Hunt nor McCord were in charge of Mexico operation in 1963.

Hunt Nov 1963 - was assigned to DDP, CA staff, office of the Chief, Hdq. Collateral duties @ DDP / Domestic Operations Division / Facilities branch. Had duties from Nov 1961 to Feb 1965

47 Memo from DS to Chief WH Division.

25 Sept 1960 through Feb 6, 1961 - To cut out	6900
11 Feb 1961 → to principal agent	10,000
31 Jan 1961 - 14 Feb 1961 Comm expenses	10,435.
26 Sept 1960 - 12 Feb 1961 - Miscellaneous	3,376.7
	993.37

48 - Confidential Fund Posting Voucher, 5-26-61

49 - Nothing in security to clarify 6900 to a cutout

2 JUAN ORTA 25 m 31906-CUB

1965 - residing Mexico City - but wanted to come to U.S.

6) Verona reported to have used son-in-law in assassination effort.

JCKing - retired at 10713 Miller Rd, Durban.
Vinc. 22124.

Bissell - 22 Mountain Rd, Farmington, Conn.

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3d Agency material

- 1- Results of 1957 Name Check / ACSI + FBI
- 2- Investigative Data - Partial BI conducted in 1957
I + NS file Review
- 3- FBI Results of 1960 Name Check
- 4- FBI- 1 page report dated 28 Feb 1961 at
NYC re Varona
- 5- FBI report dated 13 Oct 1961 in name of
Roy Paul Macka! aka Markie
- 6- Personz info-

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Crypts

Project ZENITH

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De Varona, Manuel Antonio- 201-196435 8 files

Volume 1. 15 Oct 48 to 30 Sept. 49 mostly 3rd Agency material
#Volume; 2. January 1956- April 1960

~~#####~~

A. Biographical Information on Varona- dated 8/8/57 6pp

DOB: 11/25/08 Place: Camaguey =Cuba

Lists as friend: ~~#####~~ Carlos Prio Socarras

Wife: Emilina Ruis Sanchez de Varona

Children: Carlos Manuel de Varona

Segura Bustamente nee de Verona

One brother: no name given

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1940-44 Member House of Representatives- Cuba

1944-48 Member Cuban Senate

1948-50 Prime Minister and Senator of Prio govt

1950-52 President of Cuban Senate.

Active in political affairs for Cuban Revolutionary Party (PRC- Autentico) since 1934.

B. 8 Aug 1957 - Cable from Havana attaching PRQ part 1 and states PRQ II is coming.

C. 1/27/58 Varona given 201 number and assigned crypt

D. 1/20/58 Varona granted operation approval

E. Operational approval requested 22 Aug 1957

F. 9 March 60 Varona considered as a member of 4 man group to sign Cuban bond issue to be floated in Miami

G. # 10 March 60- Varona wants to speak to accredit United States person about position and plans.

H. 17 March 60 Jorge Alonso Pujol, Varona's partner in Cuba, advised that Varona is ready to leave Cuba. Station suggests that [Licari] go to Cuba and discuss plans.

I. 28 March 60- ~~re~~ meeting in Havana re formation of government in exile Varona makes requests. Listed. United States guarantees entry of key persons, followers and support.

J. 30 March 1960 -Varona sets April 15 as date of departure.

K. Dispatch from COS, Havan, 1 April 1960. Santiago Babun called the American Embassy on March 23, 1960 and wanted to see Gerald L. Gardyne. Babun introduced [Gardyne] to Orlando Acosta and Eugenio Rolando Mar[?]tinez. Babun said that the three of them were in close contact with Varona. [Babun asked Gardyne] if he knew Carlos Casaus who resides in the Fosca Building. Babun said Casaus was attempting to contact anti-Castro elements and claims to be a special investigator for the U.S. At a meeting on 24 March 1960, [Gardyne told Babun] he did not know [Casaus]. Babun said that Lombardo Diaz Rodriguez and Varona were leaving Cuba soon. Another meeting of Babun and Acosta and Rolando on March 25.

L. Varona met with case officer in Havana on April 13 and wanted to discuss in U.S. with someone who could speak for U.S. govt, his views on Cuban situation.

M. Varona agrees to meet [AMWAIL] in Caracas and proceed to San Jose with [AMWAIL] in case Figueres not in Caracas. Varona said he was not on best terms with Arango, but he is close to Figueres and Betancourt.

N. Varona was questioned re Rubiera. Discussed ~~#####~~ who should be labor leader or spokesman: Varona supplied names: Manuel "Manulo" Fernandez

Rodriguez Lominchar; Reinol Gonzalez Gonzalez; Jesus Plana; Jesus Artigas; Angel Cofino; Ignacio Gonzalez Tellechea.

Meeting on 18 April 1960

O. April 18, 1960 cable from Parlett- Miami. Reports meeting with Buttari who wants to meet Varona. Buttari complained about lack of organization. Stated his son is leaving Cuba with students and he wanted them briefed by Bender group.

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P. Contact Report- by Gerald Droller- dated Dec 27, 1960. Met with Varona in Miami with Hunt. Varona reported he had found an isolated piece of land on Andros Island, Bahamas which could be used as a training site for 100 men.

"Varona discarded the idea. (Comment: I would bet even money that he will pursue this aspect unilaterally.)"

Q. Memo of conversation, 11/29/60 Varona had meeting with Edwin E. Vallon, Robert A. Stevenson, Robert a. Hurwitch, and Frank J. Devine. Requested funds, stated that Florida law enforcement was getting stricter, impatient. Listed other members of forces working against Castor. Aureliano Sanchez Arango; Luis Conte Aguero, radio announcer and commentator in Cuba; Pedro Duiz Diaz Lanz Manolo Ray, Andres Vargas Gomez; AREC- rich Cuban businessmen and property owners R. Cable to Caracas from Director. Orig. is Gerald Droller. Caracas told to advise V. that U.S. government official, Robert Palmer, is prepared to see him in NY on April 30 or May 1. Cable dated April 28, 1960

#.

Volume 3, 3 # May 1960 to 29 June 1960

A. V. is to be in NY on May 4 and will stay at the St. Moritz if he can get reservations. V. is leaving NY for Miami on May 6

B. Meeting with V. on May 5. memo for record dated 6 May by [R. Reynolds] V. told Reynolds he planned to go to Miami on May 6 and return to NYC on May 8 or 9, for a meeting with other Cuban leaders, including Justo Carrillo, Rasco, and others. Varona plans to use Amelio Fiallo as agit-prop type.

[Reynolds] states that they did not discuss paramilitary subject because it is an area best be handled 'in conjunction with private groups, i.e. the Carr-Bender group.' [Reynolds] used the name [Robert Rogers] with Varona.

B. From San Jose, 5/6/60, [SANJ 3716] Meeting with [HUMAIL 4] May who said he and Betancourt settled differences between Arango and Varona. "Pres. Betancourt told [HUMAIL] that [ODYOKE] now wants to take measures against Trujillo."

C. V's nephew= Abel de Varona Juarez

D. Memo for record. Meeting with [Guymers], 16 May 1960 Memo by [Sherwood N. Gebien]. [Guymers] reported on meeting with Mujal of 13 May. Figueras and Betancourt urged Arrango and V to join in a united front. "Varona, with whom Mujal (with Rafael Otero) had had a lengthy meeting last week in New York, told Mujal that an attempt will be made to issue a manifesto in June." A candidate to representative on Frente was Rafael Otero Berlaff- described as a confidant of V and Arrango.

[Guymers] indicated Mujal had recently seen Spruillo Braden again. Braden said he intended to contact Allen Dulles to arrange for Dulles/ [Mujal] contact. Impression was given that contact would be in writing. [Guymers] requested 300/month for Otero.

E. Cable to [JMRANS] from Dir dated 5 May. To [Galbond] and [Ponchay]. JMARC organization subject of conference on May 27, 1960 with [Foster Collins] and [Al Cox]. [AMWAIL%5] is ready to go to Mexico and arrange COMMO and PM training sites.

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F. Cable dated 26 May 1960 from Miami to Dir. Cite Miam 115. V going to Caracas on May 27 to issue statement containing reasons for break with Cuba. [AMWAIL] going to Mexico in next 3 or 4 weeks to announce break with Castro. He will look for place to train 20-40 commo operators. V. will do the same in Venezuela. Amalio Fiallo will be returning to Cuba to be an undercover FRD coordinator. "considerable disagreement among our Cubans re PM activities. [AMBIDDY/ QD/COVE] eager to move at once and use planes destroy sugar fields. V in favor 'invasion' on fairly large scale from third country. Nobody seems like our approach at moment. [Parlett] temporized and suggested V prepare paper this matter for discussion next week between [Licari/Bender/ V. only. Bender might bring his 'military expert' to mtg. Suggestion accepted and waters calmed." V. and [AMWAIL] want immediate action against Trujillo. FRD will use Rafael Otero Borlaff, formerly with ORIT as contact with Hemisphere labor. At Bender-Varona meeting, V accepted first monthly 700 honorarium from Bender and 200 for his chauffeur.

G. Newspaper article "Fidel called Red Tool, Says Cuba foe" article is by Hal Hendrix. Contains statement made by Varona. DATE 5/29/60- Miami news.

H. To dir from Caracas, June 1, 1960 [CARA 5230-]. V. contacted Castelon on 31 May. V. wants Castelon to meet Arango and Slavador Romani who is to lead th Cara group. Romani is the main asset of [CIRAKE-1.].

I. To dir from Caracas dated June 2, 1960 [CARA 5232-]. May 30 meeting, Varona had with him Manolo Alcalde [#####] Incala who works for Decor International in Miami- "apparently V's right hand man."

J. Cable to Dir from MASH dated 6/3/60 MASH28 [Corbuston] phoned and met with Varona 3 June. Brought up the following points: Bender hopes it isn't true that Varona intends give Hendrix details of 2 June immigration trouble [#####] for Publication. Varona agreed. Varona should arrange exec. Committee meeting for Wed June 8. Asked that Varona not inform Barker of Corbuston contact.

K. To Dir from Mexico City dated July 2, 1960 [Cite Mexi 5820.]. June 23 Ray Leddy and fist sec. Joe Montillar interviewed Varona. There is evidence that V. is under technical surveillance and probably physical surveillance. "recommend FRD leaders probably be warned avoid overt U.S. govt contact." 11110100

L. Cable to JMASH from Director dated 6/13/60 #34580* learned thru [International Organization Division (IOD)] that Mujal organizing Frente Sindical and V. is involved. V. denies knowledge [San Jose] advised that Alberto Alvarez had participated in formation of the group. Maxwell Raab represents organization legally. Dina Dellale- [#####] treasurer. V. was said to be present during NY talks.

M. Memo for record dated June 14, 1960 by Michael M. Maney. Subj: meeting with [Comm. Pons] on June 11. Pons had been attempting to recruit crew members for maritime operations. [Pons] said that it was common knowledge that V was CIA. Varona is an old friend of his and V asked [Pons] to join his group. V asked Pons if he would care to meet and American who was "a friend of a friend of his." Pons declined. Admiral Rodriques Hernandez is Pons contact in Miami. [Pons] added that he felt the above information should be brought immediately to the attention of Mr. Abbott (Dave Phillips) and would like to meet with Mr. Abbott on 14 June.

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N. C. ble dated 6-20-60. To dir from Hava. On June 1 [AMANTHEM] introduced Edward D. Knapman to Cubana Capt. Eduardo Ferrel.
O. To Mexico from Dir, 23 June 60. Reservations being made for conference suite Commodore 28 June-5 July. Bender wants meeting with V and [Carr] before 3 July.
P. Memo for record of meeting between [Guimers, Sothern,] and [Gebien.] June 27 Mujul told [Guimers] that he had been told by FBI contacts not to allow his supporters to undertake assassination plots against the Castros, Che Guevara, etc. Mujul feels this puts him on the spot "because if an attempt of this type is made, the FBI might hold him responsible and take action to deport him. He then was assured by [Guimers] that he could not be deported without court action and advised to tell the FBI to mind its own business."

Volume 4-1 July 1960 to 30 Sept 1960.
A. Memo for Chief WHD from Esterline. Subj: Burke Hedges. Dated 1 July 1960.
Droller met with Varona in NYC for 2 Hour

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Volume 4, 1 July 2 1960 to 30 sept 1960

1. Memo for Chief WHD Subj: Burke Hedges from Esterline C/WH/ 4;
1 July 1960. Mr. ~~Broell~~ Droller met with V. in N.Y.C. for 2 ~~hour~~ hour
Droller ~~met~~ laid down firm line that Hedges had no place in the
operation. V. objected cos Hedges was an old friend.
2. 5 July 60 cable from Jmash to Havana. attached is letter for "Ralp
"Ralph" Messages ~~f~~ were not read.
3. Routing slip stating message opened by TSS and copies forwarded
Hava and Mash in UFGW # 19]
4. To Jmash from Dir. 7-11-60; Obtain passport picture of V. Need
for special documentation he knows about.
5. a To JMASH from Dir. 7-11-60 ~~the~~ FBI reported Mrs. Catherine
Taaffe said on 16 June V contacted her and wanted to see her. Requests
~~Corbustan~~ [Corbustan] warn V about ~~if Taaffe~~ Taaffe
6. Memo to Director from J.E. Hoover dated June 29, 1960 re CLIP
relates Taaffe story of V. call.
7. V. said 12 July he does not know and has never heard of Taaffe
8. July 14, 1960 cable from MASH to Dir. #0206 V and [AmBIDDY 1] have
submitted names of 70 people now residing MASH for candidacy
second phase training. recruitment can produce 100 by 1 Aug.
9. JULY 24, 60 cable from Havana to Dir. States Ref B. [(HAVA 4174)
In 26983) identifies [AMHAWK-2.] Ref C contained POA his use as [AM
[HAWK cutout with station. Ref C is DIR 30207 OUT 76577)]
10. To dir. From Havana July 20, 29= 1960 - On 19 July Dr. mario
Del Canal Ferrer who described himself as principal rep and coordina
tor for AMHAWK contacted pol. officer John Topping and indicated
he would ~~like~~ like discreet contacts with the Embassy since contacts
now established through [AMHAWK-2] (Ralph) and Juan Menendez Tellez
were not sufficient. [Station disturbed that indiscret approach
made to Embassy revealing that covert channel existed to
[AMHAWK. Asks if [AMHAWK 2] is to be eliminated.
11. Letters in Spanish to Francisco Jose from Dr. Bashlines; ~~to~~ 11110202
Patricia from Eugenio and from Eugenio to Ralph.
12. Indicates messages in 11 were from V.
13. July 25 60 [AMHAWK 2 is Jesus Exposito Lorenzo]

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14. Memo for Record re Telephone Call from [Jack Malone] from Robert [Malone] 26 Jly 60 [Malone] reported that V had asked Mr. Lowell Tash, former manager of an American ranch in Cuba to visit Andros Island on behalf of V in order to Lease 34 or 4 acres of land. [Malone] will instruct Tash to go to Andros and let [Malone] know what comes of trip.

15

16 July 28, 60 to Dir from MASH. [AMHAWK] claims Fernandez has worked with him. Said name [Vargas Gomez] probably given by Fernandez since felt Vargas in U.S. and couldn't be touched by Fidel.

17. July 28, 60 V. said [Amhawk 2] is his contact with [Olien] Mario del Canal is head man and general coordinator in Cuba for [amhawk's] group. code name Patricio. v. Menendez tellez is man who put [amhawk] in touch with [Olien].

18

19. [Amhawk] says he'll be in D.C. for 5th meeting with [People's] People to People committee. Be in N.Y. 6 Aug and will call Bender. Will be in Miami Aug 6.

20. Correspondence from Havana, Ralph, to V. Aug 6, 1960. In Spanish.

21. To Dir from MASH Aug 10, 1960 V. stated that [AMRASP] is not flexible enough in its personnel policies.; needs a leader; [Bender] is too stingy. Bender group wants [AMHAWK] as Chairman. It common talk Miami that [AMHAWK] hard up. Parlett believes that time ripe begin funding Miami Amrasp activities out of agreed \$131,000 per month. Beginning sept all funding to be handled via Mexico. Please be sure [Twicker] has cash and Swiss account available upon his arrival Mexico.

22. V arrived in Miami from Mexico Aug 18.

23 Message from [Mex.] to Director, Aug 19, 1960 V plans on trip to L.A. for press conference Aug 19.

24. V arrived Miami on 18 August with a 2 day visitor visa and intended to visit his wife in L.A. and return to Mexico

25. To [Mexico] from Director Payment mailed to [AMHAWK] Aug 19

26. [AMHAWK] Spanish letters to [AMHAWK] from Cuba.

27. On 25 Aug [AMHAWK] telephoned from Mexico to Alonzo Pujal in NY to ask him get in touch [Licari] to check on Aug report. Agency does not want V to use [Licari's] name on such matters - serious security implications.

28 From Director to Mexico [MASH], Aug 25, 60. Cite Dir 47292- "FYI: During [AMHAWK] recent visit [PEPRIME] he reportedly solicited funds LAS VEGAS gamblers. Suggest at your discretion you probe report."

29 Letter from V to Bender requesting secure residence permit in U. S. for Mr. and Mrs. Jose J. Garcia, Mr. and Mrs Carlos Rosello, and MR. and Mrs Roberto Solis. Will be representatives from West. Live in Sparks, Nevada. dated Aug 26, 1960

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30. ~~W~~ V. planning to return to ~~Mexico~~ because of problems in Mex
Date Aug 31.
31. SEpt 1, 60 [] recalls NYC meeting when [] raised
issue of independent party with amhawk to latter's embarrassment.
Presume ~~Pressure~~ this same group referred to [] Amhawk radio program
Rescate would support this.
32. Re [] unilateral radio activity. Want it to cease.
33. Memo for the record from Paul J. Marson, ~~re AMWAIL-3~~. Subject
is "Views of [] on Current Cuban Exile Situation." Dated SEpt,
6. Feels V. should be chosen as chairman of [] AMCIGAR.
34. /Blank page "U.S. Dept of Justice FBI Investigation, SEpt 12,
1969 Cuban Political Activities Internal Security-Cuba."
35. Varona arrived ~~re~~ from Mexico by aircraft during the early P.M.
on 14 ~~re~~ SEpt. 1960; Subject was planning to remain in New York
for 2 days. 17 ~~re~~ 1960 subject planning to proceed to 115
Venetian Way, San Marina, Florida. (Memo to Droller dated SEpt 15)
Memo from [] Joseph F. Langan.
36. Cable SEpt 16, 1960 To Dir from Mash #0727 "SOSA told Bender
Gupton of AMHAWK's strongest desire return Cuba soonest. Wondered
whether Bender would furnish AMHAWK necessary support once inside.
Bender replied emphatically in affirmative, pointing out that this
would be excellent step not only for AMHAWK's own political
ambitions but also for [] prestige as whole. ..."
37. ~~M~~ Contact Reprt, dated SEpt 22, 1960 - Meeting with Tony Varona,
Pine Cottage, Coral Gables on SEpt. 17, 1960. Memo ~~re~~ written by
Droller. "1 [] GUPTON interpreted this meeting for the undersigned."
Verona wanted to see Droller because of his possible withdrawal from
the EXCOM and his early return to Cuba. Droller thinks its a
good idea for Varona to return to Cuba. Suggests to him that
he submit to me a most detailed statement as to the support he
thought he needed from Bender and that after this planning phase
this matter could be discussed more intelligently, more concretely,
and in more definitive terms.. Varona advised he was going to
N.Y. on evening of the 18th and he would call and arrange another
meeting.
- SEpt 27, 1960- Cable to Dir from Mash. MASH # 0830-Jerry W. Erler,
Pres. Sears Roebuck, Cuba advised had been approached by
Manuel Rodriguez to serve as alternate courier FRD CUBA and
FRD Miami. Rodriguez said he is intermediary between FRD and
recuperation in Cuba for mutual support coordination both
groups. He travels Havana-Miami about three times per month
and meets Frank Zayas and or Tony Varona to give and receive
plans and instructions.
39. Contact report 30 SEpt 1960- Meeting with the Executive Committee
27 SEpt. 1960 in La Moderne Motel, Coral Gables. [] Gupton and I met
with Committee minus Sanchez Arango, Informed that Varona had been
appointed as General Coordinator of the Frente.

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40- Meeting with Tony Varona, 27 Sept. 1960, Coral Gables. Contact Report written by Droller. [Gupton and Bender met with Varona at the latter's request in private. Varona brought me up to date on events which had taken place after his and Carrillo's meeting with Hunt and me in Washington (see Hunt's memorandum for the record in Contact Report file)."

41. Blank Page "U.S. Dept of Justice FBI investigation July 13, 1960
Re: Gederico Fernandez Casas

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Volume 5- Tony Varona.

1 Oct 1960 to 30 Dec 1960

- 1.
2. Meeting with Tony Varona, La Moderne Motel, Coral Gables, 28 Sept 1960. Contact Report, dated 3 Oct 1960. Written by Gerald Fd Droller. States that [Gupton] and I met with Varona. "I told Varona that we would send in the future certain equipment into Cuba. If everything went well, I would inform him and the FRD could take the credit. If something went wrong, the FRD, however, would have to take the blame."
3. Cable from Dir to JMASH dated 3 Oct. 1960 with instructions that [AMHAWK] be reminded that affiliates of [AMRASP] are to be run by [Gupton] and Sosa. [FRD]
4. Memo for record, dated 4 Oct 1960, Subj. [Report] Contact with Alberto Roque. By [Bernard N. Reikhardt]. Roque lists dangers of appointing Varona as General Coordinator of FRD. Roque is interested in MDC, and promoting Rasco.
5. Cable dated Oct 4, 1960 To Director from Havana Ref: MASH 0863 (In 20346) States that [AMHAWK] is pleased with Ref operation. Boat returned Hava without difficulties. V. now ready to exfiltrate following as soon as possible. List includes Jose+ Jose Orimuela Torra- nephew of Miro Cardona. , Lt. Armando Gerra Iglesias, and Lt. Nicolas R. Vian. Who have info on sovient technicians stationed San Antonio de Los Banos and Mangua.
6. Cable from JMMASH to Dir dated Oct 5, 1960. MASH 0936. States that first Twicker/Amhawk meeting since V. assumed post of general coordinator. Agreed that Twicker will maintain normal contacts with V and other [AMCIGAR] members plus Sosa and Paula. Also has right to discuss opinions with departmental Chiefs. [Gupton] and [Enzel] will confine contacts to Departmental Chiefs with whom they have been working plus Sosa. Also, no [PBPRIMER] should make specific commitments to any Cuban without prior consultation with Amhawk. Comment: believe above is reasonable "However, in practical terms none of above intended curtail current production or relationships."
7. 7 Oct 1960 cable to director from Havana. Cite Hava 6439 Report of Gordon M. Biniaris from AMCALL 1 reports that Arango has withdrawn from the FRD. Juston Carillo and Felipe Pazos ~~will be integrated into Manuel Ray's MRP. Varona expressed desire to join MRP but Ray insists Varona return to Cuba before being accepted.~~
8. Memo re for record, dated 6 Oct. by Droller (C/WH/4/PA) re the phone call from Ricardo Lorie.
9. Cable from MASH to Director dated Oct 6, 1960. [AMHAWK] considering Bogata as [AMRASP] hemisphere propaganda distribution point. Twicker indicated tacit acquiescence, but Meigs feels this would provide undesirable echelon between [AMRASP] and its national branches.

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10. To Director from JMASH dated 6 Oct. Cite 0957 MASH
[AMHAWK] alleges two cubana pilots and navigator who fly
Castro on International flights ready defect and desires
offer them equal pay as inducement. "4. FBI: If Pilots
really fly Castro this opens other opnl possibilities."
11. Blank page- FBI Memo dated October 3, 1960- Subject:
Frente Revolucionario Democratico. Internal Security
Cuba.
12. Cable Oct 8, 1960 from MASH to / Director. Hunt believes
V will repeat will do his utmost in new post and suggests
that in this difficult initial period we assume attitude
of watchful waiting and see whether V can produce, without nagging
[] and otherwise diverting him from current critical
problems. Via Amclatser 1 Twicker [Hunt] becoming
familiar working level matters [AMRASP] and this will
provide check on V activity and performance
13. To director from MASH Cable- dated Oct 8, 1960.
[AMHAWK] apparently interested mounting PM ops as political
favor his contacts Cuban exile community who not willing
affiliate [AMRSP] but desirous utilize [AMHAWK] claims access arms
source with tacit acquiescence [ODYOKE]. On Oct 4 Sosa
asked Gupton arrante meeting with Enzel at which Sosa
stated [AMHAWK] desires [Enzel] mount Oriente operation
utilizeing Alberto Fernandez Exhevarria and [AMNORM- Nino
DIAZ]. Oct 6, Sosa made direct pitch for [Enzel] hand over
small amount arms. Claimed [AMHAWK] in contact with unnamed
individual who owns small plane which has made two flights from
Florida in alast two weeks to make arms delivery cmite Duque group
in Escambray. [Enzel] tactfully refused this request on grounds
complete ops detail must b3 forthcoming prior to arms trun over.
Basic element of interest above is [AMHAWK] willingness break own
[AMRASP] admin channels.
14. Cable from JMMASH to Director , dated Oct 12, 1960. DRE has
selected following students for first prop team: Ramon
Barquin Canterio, DOB Aug 8 1942; Carlos de Varona y Segura,
DOB 29 Une 1941 (son of Tony); Miguel A. Garcia R Armengo,
born 1 Nov 1938.; Manuel Salvat Roque. Alberto Muller y Quintana.
15. Memo for Record [Report of contact with] Alberto Roque,
Oct 13, 1960. by [B.E. Reichhardt]
16. Cable from London to Director dated Oct 15, 1960. Arango has lef
t FRD and joining with Diaz Lanz groups. Persons representing
FRD: Dr. Rolando de Rojas Gonzales, representing Varona, Dr.
Frank Martinez Piedra, representing RC, Dr. Jose F. Caragol, rep-
resenting Artime, Dr. Julian Arias, representing Sanchez, Dr.
Diaz. Also states William Morgan is reported to be have taken to
Escambray hills. (Handwritten after this statement "JAIL")

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17. Cable dated Oct 15. Luis Morales Ortega granted tourist visa, U.S. V's chaffeur.

18. Estevez del pino is V's ~~contact-in~~ rep in Venezuela.

19. Cable Oct 17 from Director to JMASH [Twicker urged exert strongest pressure on V to deliver all material his possession immediately. Twicker to inform [ODYOKE demands from Twicker immediate turnover. WH comment 'Reported certain' material being hand-carried Washington.

20. Contact report dated Oct 17. Subj. meeting with [QDCOVE] Columbus, Hotel, Florida on Oct 12. By [Wallace A. Parlett.] [QDCOVE] showed him a ~~the~~ telegram he had received from Rojas for transmittal to V. [Whicker should ascertain, without involving the source, what [AMHAWK] is up to in connection with British-owned real estate. [QDCOVE] asked whether we could be of assistance to infiltrate one of his men, FNU, CRESPI.

21. Contact Report- Oct 17- by [Wallace A. Parlett.] Subject: meeting with [ANSLAW-1,] Columbus Hotel, Florida [ANSLAW-1] was to leave for Paris the evening of 14 Oct where he wanted to ~~to~~ persuade [AMECRU-1] to return to the U.S. in order to begin and carry out the important work of a "behind the scenes collaborator" with [AMRASP.] Is that alright with [Parlett?] It is alright with [AMHAWK] with whom this matter had been cleared. I answered in the affirmative.

22. FRD delegate in Bogota is Marino Sorondo Quintana

23. Cable Oct 18- from JMMASH to Director. FRD budget proposal included large sum for work inside Cuba which Bender group eliminated and counterproposed that FRD collect peso funds from Cuban sources and use them inside Cuba. V. reports increasing difficulties in collecting pesos inside Cuba and states that pesos, a large portion, were going to Manuel Ray. V requests budget increase by 25,000 \$ monthly

24. Contact Report- Oct 18, 1960- Subj. Meeting with [AMHAWK] 13 Oct. 1960 in a very hot car near the Miami airport. By [Wallace A. Parlett.] & V. requested that we supply him with arms and not inquire into the details of how he would dispose of these arms. He said he had a plane at his disposal. He could deliver the material inside Cuba. As he had confidence in us, we should have confidence in him. A revolution can not be won through bureaucratic means. Nothing ventured, nothing gained. No commitment was given. Told him that he would Hear from Hunt about it.

25. Cable Oct 19. From JMASH to Dir. "Having rebuked V on 17 Oct for raid's endangering lives of Americans in Cuba, [Twicker] on 18 Oct told V that material still not accounted for. V. at once began taking steps recover same. FBI: & V understands material essential and manifested no resistence to delivering any balance locatable. On basis [Twicker] interview no reason believe any key materials purposely withheld, although "souvenirs" may have been retained by members raiding party.

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26. Cable Oct 19- from Havana to Dir. Gerardo Rafael Alvarez claims close connections with 300 man resistance group in Matanza who ready to fight but need arms and ammo. Group connected with Jorge and Rafael Fundora. Sampedro close friends with William Erler. Also claims to know V.
27. Dispatch to Chief of WH Division re Anti Castro Groups and JMARC Reports a meeting with Carlos Hevia and Lowell H. Linger on 1 Dec. 1960. Hevia reiterated his personal desires not to become closely involved with a member of any Cuban exile group but intended solely to use his influence and contacts to determine just what is being done or not done amongst anti-Castro organizations. Known V. for many years.
28. Oct 20, 1960 cable. Indicates V is in New York.
29. Oct 20, 1960 Cable From Havana to Dir. [AMHAWK 2] request that V be personally notified that Lomberto La Caridad Diaz Rodriguez will arrive Marathon, Florida 21 Oct aboard the "See Bee" Purpose is consultation with V. Mash requested arrange arrival and departure boat so as to leave no record and avoid all publicity.
30. Cable Mash to Director- Oct 21, 1960 V agreed to make statement for the cause to press on Oct 23 at a meeting with Labor leaders in NYC.
31. Oct 21, 1960 Oct 20 meeting with V. and Miro Cardona. Cable. Miro accepted post of secretary general for PR. of [AMRASP] and will receive his funds on that basis.
32. Oct 22, 1960 Cable- From MASH re History of FRD labor affiliate. Sosa took initial steps organize labor affiliate in Miami. Another group formed in NY. Both merged to form Frente Obrero Revolucionario Democratico (FORD). Under original Borden [AMHAWK] agreement where MASH was to direct and fund all affiliates including FORD. MASH worked thru SOSA get labor show on road. But [Amhawk] repudiated original agreement because of alleged interference with internal affairs of FRD for dealing directly with affiliates.
33. Oct 24 Cable From MASH to Dir. [Twicker] phoned V at Hotel Buckingham NYC and queried V re statement to press noting that Hunt had not seen it published. V said that his speech 23 Oct at Hotel Empire to crowd of 600 had included the statement but he did not yet know extent press coverage. Added he now editing a press handout, presumably with Lem Jones, which would contain the statement plus other points. FYI: American voice answered phone in [AMHAWK] room. When identity queried V said only that person was "a friend." Could have been Lem Jones man or even the alleged State Dept (in quotes) contact who purportedly advised V against making the statement.
34. Oct 25 Cable from Dir to JMASH- Jones said State Department man was really rep of Senate Investigation Committee in touch [AMHAWK] thru Senator Smathers.

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35. Cable from Dir to JMASH and JMHOPE, dated 26 Oct.

"Two independent sources report AMHAWK boat is rebroadcasting HOPE programs. Specifically mentioned was "Prensa Libre" Show. Doublechecked. Both Monitors insist report valid. Unauthorized clandestine rebroadcasting hope programs jeopardizes tremendous CIA investment. V action will not be tolerated. Twicker will emphatically direct v. stop forthwith. Advise HQS soonest V compliance above instruction For Corbuston: Is Carbo providing V with Duplicate tapes of Prensa Libre Program? If so prohibit immediately." Cit dir 08219

36. Cable Oct 28, 1960. Meeting of Bender and Arango Sanchez. Sanchez is to submit specifics for help to his org to Jim Smith and to remain in contact with Bender. Parlett believes above leaves door open to either work with Sanchez or neutralize him.

36. Cable from Havana to Dir dated 29 Oct 1960. On 27 Oct Enrique Trueba Campa was introduced to Knapman by Odoath att. Trueba is officer in Regill Coffee, an old classmate of Fidel Castro- issue immediate MPOA for use JMNET Intel/PM asset and assign No. 214-G. Trueba and brother, Pedro, support in Capt. Osvaldo Ramirez who is unit comdr. anti-Castro force under Major Evalio Duque.

37. Cable Oct 29, 1960-AMJUE-1 requested assistance to obtain visa for Roberto Rodriguez Hevia and family. Hevia told AMJUTE-1 that he had been asked to go to Miami by Rafael De J. Gonzalez who ss nt message through ex-capt Enrique Dominguez Perez- Hevia claims to have been in contact with reps of FRD, and ### in contact with Varona, Marin-Elena, Tomas Cabanas.

38. Cable Oct 31, 1960 To Dir from MASH cite MASH 335 ? "Subjects ref. picked up safely by Coast Guard cutter 2 hours off Key west morning 29 Oct. Cutter towed launch to point off Boca Chica Key where MASH #6 and CO met to take custody bodies. Launch temporarily held Coast Guard Station Key # West. Main officers brought subjects MASH safe house and held until Immigration-94 documents ready morning Oct 30. MASH remaining in Close contact with subjects who presently Room 319 University Court Motel. Began making local contacts Afternoon 30 ct with AMBIDY-1, AMHAW, AMWAIL-5, #Martin-Elena, etc. AMRUNG-1 stated he intended remain MASH 3 days or "until confusions and misunderstanding resolved" with ref to Radio Commo, Sea Delivery, and Air drop problems. Planned operation PAT discussed. Main points were recognition signals and selection rendezvous points. This type op will be discussed further with JOBES present so that any future misunderstanding can be prevented.

39. V to have NYC press conference on Nov 4.

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40. Meeting with Varona at Hunts's apt, Miami, 25 Oct 1960. Memo for record dated 2 Nov. ### by Droller. Meeting of V. Droller, Hunt. They wanted V to make statement which indicated he did not consider himself as future pres. of Cuba nor was the FRD to be considered the future govt. Hunt dictated the statement to Varona. V. gave it over the phone to Sosa for implementation. V's public relations consultant in NY is Lem Jones. V doesn't like him and will discharge him.

41. Cable dated Nov 3 from MASH re discussions with AMRUNG-1. Mr. Jim Pekish, MASH Case officers. "Did not discuss Pinar del Rio or Escambray DZ's with NYONE(7) MASH. Only person fully witting besides self and AMYUM-1 is AMYUM cartographer in Havana who trusted implicitly by A-1 individuals at DZ's obviously knowledgeable. In this connection A-1 turned over to HAVA case officer complete plans sea landing zones DZ and other related information for passing Headquarters re implementing preliminary phase operation

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[A-1 feels Varona has subverted cause. When asked if he received 2 covert shipments arms sent by ## Varona boats he stated no. Upon confronting V. he ascertained arms cached. A-1 with reluctant agreement V will now be given arms cached. A-1 stated V. sent representative to Hava to kill A-1 but could not. V. stated his people not assassins but loyal Cubans who want Country free."... "Landing 2 boats supply missions with A-1 who will return Cuba in MASH boat sometime after period of no moon. A-1 wants to take W/T operator now HQS with him"

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55. Cable dated Nov 9 to Dir. V did not attend NYC meeting allegedly held by Miro, Agüero, Mestre, Ameer, etc. (to Mash's knowledge)
56. ~~434~~ Cable to Director from Havana dated Nov 10, 1960 Clark C. Wyatt, former pres of Burrus Flour Mills introduced Olien to Ubaldo Mario Pascual Alvarez, usually known as Mario Pascual Alvarez, also Mario Alvarez, Argentine citizen. Alvarez is coordinator for Union Nacional Democratica based in Miami whose principal leaders are Pepe de la Torriente, Luis Penelas, Andres Vargas Gomez, and Commandante Jorge Diaz. Alvarez has been trying to bring about amalgamation of opposition groups, specifically Accion Cuban, MAR and Rescate group who follow KV.
57. Cable, dated Nov 10. To Havana from Dir. Manuel Ray in conversation with Bender claims Padilla his asset. Ray had planned time defection of one Isle of Pines Garrison to coincide liberation Matos. Ray thought Isle of Pines could become significant base for mil ops. "For number reasons which primarily political and to be reported by separate message, our relations with Ray group strained. For Mash: To free Huber Matos via AMHAWK (AMRASP) and attempts stir Matos into Amrasp camp of course of much significance to JMARC objectives generally and AMRASP prestige specifically."
58. Cable Nov 14. To Dir from JMASH. Amhawk to arrive D.C. Nov 15 for consultation with Guatemalan Ambassador to USA and OAS with whom he in telephonic contact. Hopes secure collective OAS action against Cuba and failing that discuss GUAT declaration war against Cuba. V feels Guat should declare war against Cuba then request USA military aid. At this point V would send Cuban volunteers to Guat from following countries: USA 300, Costa Rica 250, Panama 100; Honduras, 25-50; and from Venezuela and NYC an undetermined number. Would unite with FRD trainees now in Guat camps and with Guat or USA assistance be transported to Cuba to open a combat front.
59. Cable Nov 15. AMYUMS reported two successful drops to Evelio DUque Forces on Nov 3 and 11 by V using Cessna aircraft. Drop consisted of 60 machine guns.
60. Nov 16 cable from MASH to Dir stating response the request for Twicker exploration re planning PM activities outside AMRASP. No Known independent AMHAWK FM activities.
61. Hunt counseled AMBIDDY1 and AMPALM 1 on Nov 15 to lend fullest support to V
62. Blank page- DER 62658 dated 16 Nov 1960
63. Map of locations in Mexico - hand drawn. with a report by Roberto de Varona Loreda, executive member of AMRASP Mexico City Delegation (Dispatch) Map indicates locations for various staging areas in Mexico. for military training camps.
64. Cable to JMASH from Dir dated Nov 10? Jose Manuel Brana Duran claims affiliation 100 man GW force in C maguay commanded by Capt Orlando Orozco. Claimed group apolitical and had blessing of V.
65. Blank page- Letter from Frank J. Devine, Special assistant, Bureau of Inter-American Affairs, dated Nov 18, 1960
66. Cable from Mash to Director, 18 Nov. "Growth of MRP strength, Miami arrival Manuel Ray, firm establishment AMRASP as serious albeit somewhat controversial unit, Bender group concentration on selected number of Cuban complexes, are factors which about to result clearer emergence leading contenders for carrying brunt anti castro fight. We can perhaps devote now fuller attention to AMRASP, MRP, and MRRD without undue distraction by other much less important groups. However we should realize that these latter groups may be very vocal in their attacks on the "big Three" Also there is no unity within exile community and even a man of Miro Cardenas stature threw in towel this regard (See below). Further more it quite conceivable that younger elements within

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[AMRASP] and even perhaps AMWAIL may switch to MRP sooner or later. This is might be so because Bender, I.E. PBPRIME, readiness Render some support to MRP no dark secret and MRP perhaps more appealing to you new direction. AMWAIL was always close to MRP but had no place to go until just now."... []

" During 16 Nov Bender Miro meeting latter was much dejected. He cannot bring about unity: Those in touch with PBPRIMERS are smug and feel no need to make even a minimum of compromise: those not in touch are waiting to see which of groups will gain upper hand and then will try to join it at last possible moment...."

"Bender then sprung suggestion, and suggestion only, which he had tried out on Manuel Ray the previous month night: Perhaps one could form a consejo revolucionario democratico, chaired by an elder statesman without party affiliation. (Comment: Parlett was thinking of MIRO.) Council would have 3 members: Varona, Ray, Lorie. Under council would be affiliated orgs such as AMRASP, MRP, AMYUM dissidents and any other group that wanted to join. ...Miro felt such solution possible especially if prprimers would let it be known it desired. "

67. Blank page- FBI Memorandum dated 18 Nov 1960; Subject Anti-Fidel Castro Activities. File No. 109-584

68. Contact Report by Wallace Parlett with Raul Chibas and Juan Estevez Ramiras on Nov 16, 1960. Informed of current organization of MRP. Manolo Ray wanted that I be reassured and that I understood fully the MRP's great freindship for the U.S. I gave Chibas a \$400 check made out to his name.

69. Cable dated Nov 21, 1960 Ray has phoned V from NYC and arranged to see AMHAWK in Miami. According V brief conversation was cordial.

70. Cable re+ Dated Nov 21 reporting 17 Nov conversation with Parlett, V said he very disturbed over Parlett proposal establish Miro as "Super coordinator" and supercede AMBIDDY with Lorie. Said this would lead necessarily to his resignation as all work to date would have to be done anew. Hunt calmed him with assurances that Americans sometimes think out loud and that no serious proposal was being made to effect such a radical move."

71. Cable to Director from Mash, Nov 21. Subject of Provisional govt discussed with V. If we agree on single Provisional president V thinks Miro Cardona probably best suited. For discussion purposes V will provide list of suggested cabinet appointees for caretaker period.

72. Document transfer and cross reference. for Varona. Lists two 201's 201-078056 and 201-289552 (Roberto's)

73. Cable from JMMASH- dated Nov 21. Miro Cardona may accept position as AMRASP roving ambassador in Latin America. Hunt authorized V offer any reasonable salary plus expenses to Miro.

74. Contact report dated 22 Nov. Subject: meeting with Tony Varona 14 Nov 1960 at Ted Hamilton's apt, Coral Gables, Florida. Varona Report written by Wallace A. Parlett. [] V informed them of plans to go to NY to see Majore, Venezuelan Minister of Treasury whom he wants to ask for aid. After this, V would go to D.C. to see the OAS Secretary General and will give position paper to press. We suggested to V that it might be a good idea to visit Washington during the week of Nov 21 and to pay a courtesy call on someone in the office of Assistant Secretary Mann.

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15. Contact Report with Guillermo Alonzo Pujo, 18 Jan Report dated Feb 12 by Gerard Droller. Reports meeting with Pujol who asked if Bender would continue in view of the change in administrations. Bender answered Yes. Bender professes to be a private Am citizen. Pujol suggested proposals to change FRD.
16. Hogan is a US citizen, free-lance writer and part time sugar broker. Resided in Cuba since youth, has contacts with Cubans in sugar business. Lived in Havana 1959 working with Sugar Stabilization Institute.
17. Blank Page- Memo of conversation dated February 6, 1961
18. Blank Page- Memo FBI dated FEB 7, 1961 re CLIP
19. New Executive Committee to be composed of V., Justo Carrillo, Miro Cardona, Tony Maceo, Carlos Hevia, Jesus Fernandez, Sergio Carbo, Josa Alvarez Diaz, Rasco's Substitute, Goar Maestre. (Memo dated Feb 8, 1961)
20. Letter dated Feb 8, 1961 from Michael J.P. Malone.
21. Memorandum of Conversation date Feb 9, 1961 re Views of Opposition Leader: dR. Antoinio Varona. Blank Page
22. Blank Page: DBF 68504 dated 10 February 1961
23. Cable Feb 11, from Wave to Bell re operation popcorn (KWASP; 76 ' yacht) **Infiltration** Exfiltration operation-** lists persons to be exfiltrated. Emilio Gonzalez Castellanos, Benito Medina Garcia, Gilberto Sadenas, Alberto Gonzalez Ricio, Carmel Gottarne.
24. Cable from Wave to Bell dated Feb 11 [AMOT-2] reported that only info he has been able determine re DINO V. CELLINI is that Subj worked at the Casinos Tropicana and Riviera in Cuba, then went Haiti. Subj now residing at 12450 Key Stone Rd. North Miami. [A2] has been unable determine whether or not V is in contact with Cellini, firm of McLeary, Adeeb and Osborne, Pr firm LV, Nevada, or Edward K. Moss of Chase/Moss international Inc. Barker will ask V re above.
25. Letter or Memo to Director of FBI, Attention Mrs. J. Papich, from DDP dated 24 Feb 1961 re Cellini family. Related info obtained on Cellini, same as 24 above. Expect additional info shortly. Requests any additional info the FBI can provide on the Bernard Nucilli mentioned in the FBI report originating with NY office on 18 June 1957; Subject- Rouhi JAMIL, file No. 105-24466 (SM) Handwritten on Memo is see DBF-70566 8 March 1961.
26. Memorandum for the Record dated 28 February 1961 by Droller, Subj: Plans for the Establishment of the Cuban Provisional Government. Droller and Napoli met with Varona on Feb 17. On same day they had a meeting with both Varona and Ray. Droller presented list of 29 names from which they were to choose 10 for provisional govt. Ray got mad. Also gave them a 7 point program as discussed with the Chief of the Western Hemisphere Division. Agreed that Varona, Ray, Arttime, Carrillo, Chibas and Pazos would meet in NY on 26 Feb. in order to examine list of 29 names and make decision and Ray and Varona would return to Washington on or about 1 March with their findings. Droller's Comment:"We believe that Varona will play ball one way or another, but we are not convinced that Ray will accept our list. We have the impression that he might want to substitute his own list; of course, we must see what he comes up with. In any case it is our view that we should not rush matters unduly if there is real State Department interest in having Mr. Ray and company play a role in the provisional government. Should the decision be made to write Ray off, we believe the Assembly could be convoked without too much ado, substituting Miro Cardona for Ray. It should be noted that the above is only the gist of a long conversation session which, by the way, was recorded and took place in the Shoreham hotel...."

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27. Memo for record of Telephone conv. with Arttime and Varona on 1 March 1961 dated 2 Mr, 1961 by Napoli. Varona reported on how meeting was going In NY re FRD program. Meeting was going badly. Could not reach agreement.
28. Memo for record by Napoli dated 3 Mar. 1961 re Phone conv with V on 2 March. Reported on meeting which had taken a turn in favor of FRD. Agreed that a group of Coubans would be appointed by these 6 and group would be augmented to include others. They would chose a provisional pres. Charter members of the six are Carrillo, V., Pazos, Emilio Menendez, Miro Cardona, and Carlos Hevia.
29. V and AMBang 1 returnig WAVE night of 7 March. WERE not given indication whether or not ther proposal for R v Council which they advanced 6 March to Licari looked upon favorably.
30. Memo for record by Droller dated 7 March. Varona [Willard Carr] and Ray met on Mrch 6 in Shoreham in D.C. [Carr] described as senior partner in Bender group. to assume role of primary negotiator in establishment of revolutionary council. Mr. Carr agreed and he came to Washington where he was fully briefed and brought up to date by Mr. Droller and Mr. [Noel].
31. Cable dated March 24, 1961 To JMWAVE from Bell " Numerous FBI reports indicate Juesu Gonzalez Cartas alias El Extrano as gangster murderer smuggler and drug addict who identical with trainee 4882. Subj not rpt not to be used." in handwriting after - " reported also he is one of Varona's two bodyguards. The other is equally bad."
32. Memo fr Record by Droller dated March 27. Varona to go to Guat. on 27 March.
- 33 Contact report with Victor Piedra- dated 7 April 1961
34. LCable dated April 10, 1961. From JMWAVE to BELL indicates V will be NYC all this week.
35. Dispatch dated April 13. from JMWAVE re publication by Orlando Bosch Avila.-coordinator general of the Movimiento Insurreccional de Recuperacion Revolucionaria. Blames Varona for deaths of may patriots in the Escambray and also blames Americans.
36. Memo by Droller dated April 24. V will fly to Nicaragua to see Somoza on 23 April.
37. Memo for record by Droller dated 28 April 1961 re phone conversation with Revolutionary Council. Varona called Droller on 27 April and requested recruits in NY be sent to Guat. Told to refer matter to Mr. Berle. Miro Cardona called and complained "that while he had promised the pilots on [AMTIDE] \$30 "hardship pay" an American named "JOe" had made payments of \$250. Miro said that now all returnees would have to get this large amount." Hevia also called and siad that the spy Duran Ache should be returned Guat to Venezuela. Told to let Varona handle this matter since he knows the Duran case base best.
- 38/ Dispatch from JMWAVE to Chief. [Stanley R. Zamka] dated 11 May On 11 May 1961 AMOT-2 made the following report about his interview with ambudl : " I was received very effectonately and, after an 'abrazo' he assured me that I was his friend and that th e proof of this was that I was in his home, which was 'my home.'....He said that after the events of the week of 17 April and upon the request of V and AMJAG he had called a meeting of AMBUD, at which AMDIPl had requested in an insolent manner and a loud voice that I be replaced in the work I have been doing. The reason given by AMDIPl and upheld completely by AMJAG was that I had not told AMBUD the day, hour, and place of landing of the Army of Liberation, and therefore AMBUD should withdraw its confidence in me. AMBUD-1 explained to me that at this time of confusion, and thinking of what was best for Cuba, he thought that he ought to accede to the request of AMDIP-1 and AMJAG.

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Cable, dated May 22, 1961 from JMWAVE to BELL - AMCOOP contacted and provided info: A-1 met with MRR underground leader known only as "Rene" on March April 17. Rene told A1 that all underground groups had been ordered remain quiet and not do anything until receiving further orders. Did not know where message came from. In addition to Rene, whom he believed to be a former part time law professor at Villanueva University. Al said that the only other underground leader he had met was a man named Raul whom he described as the man in charge of the MRP organization following Manolo Ray's departure from Cuba. Al also admitted knowing an MRP official named Godoy (FNU) and a rescate member named Juarez but that both men were only lower echelon leaders in their respective organizations.

40. Dispatch dated 27 May from JMWAVE- ref UFGW 418- AMOT2 advised that subject has never been a member of DIER. Subject therefore is not identical to the one Antonio Fernandez of paragraph 1a of reference. (Subject is Antonio Fernandez Gomez aka Antonio Fergo.) According to A2 Subject is a close friend of AMDIP1 and more or less follows the latter's political orientation. A2 said subject represented the firm Publicidad Fergo-Arrego.

kVol 7- Aug 57- April 61- Biographic file

1. PRQ 2- operational information. Answers to questions- 36 thru 58. States that V was first introduced to James R. Palinger and Wallace A. Growery by a contact of Palinger's in May 1957. Has been under development ever since. Hand written note on side indicates Varona was in contact with station for at least 2 years before this. thru Frau Masal (sp?) Also Varona had direct contact with Embassy almost continuous for many years. Varona is to supply info concerning political opposition plans including conspiratorial movements to overthrow the Government. Wallace A. Growery- Case Officer
2. Operational approval requested on Aug 15, 1957
3. Request for Investigation and Approval. V is classified as an Indigenous Field Agent.
4. Operational approval granted ~~24 Aug 1957~~ Jan 20, 1958
5. Operational approval amended for use of V as a PP agent in Project AMPATROL granted on ~~Aug 28, 1957~~ Aug 28, 1959
6. Memo from Jorge ? to Dave Phillips dated June 1960 re Varona.
7. Biographic Sketch of Varona by E.W. Londregan, Jr. dated 27 Oct 1960. On March 28 V was invited to U. to set up an anti-Castro movement. 1960 Good summary of Varona's activities prior to 1960.
8. Background of Varona dated 22 March 1962- No author given but to be filed under AMCONCERT1- very negative.
9. Memo for record No. 403. Dated 27 April 1963- Subject - Meeting with V to advise him of liquidation of CRC.
10. Document transfer and cross reference. Subject of Document- Miami visit of Emile Hinceval dated 29 April 1963. UFGA 08675. Pertinent info: "V. Very pro-American and when asked about Mr. Kennedy's administration, Tony was amazing. Father knows best. As a matter of fact whether it was planned or not he received a call while we were there and unless we had been deaf we couldn't help hearing him say: 'Naturally these raiders are always proud to say that they do not have any casualties but they do not realize the amount of casualties that they leave behind because the G2 then grabs those unfortunate people in the island.'"

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Volume # 8 June 61 to Sept 70.

1. Luncheon meeting with Cardona and Ernesto Aragon at Mayflower hotel. Memo written by Droller. Date. June 9, 1961. Miro reported on meeting of Miro, Varona, and Aragon with Goodwin and Mr. Schlesinger. who professed confidence in Miro. Miro gave Goodwin proposed budget for CRC
2. Dispatch from JMWAVE dated June 12, 1961 reported that a rumor in Miami that V has over \$300,000 deposited in an unidentified bank in Miami. the source of funds is not known. Mario Marre Barrera reported to be working for V in newspaper propaganda and is in charge of radio prop. Handwritten that Barrera is listed in April budget as receiving 225 \$ salary . Barrera claims he gets \$150 a month.
3. Cable dated June 14, 1961- V and AMDOBBY1 setting up five rendezvous points about five miles outside Havana Harbor for infil/exfil ops. Bell states that "Due to proposed area of ops and past experience AMDEPS HQS deems only feasible support to extent areas/fuel and technical assist. Unable assume risk use of JMATE assets or PEPRIME personnel this op at this time."
4. Memo on Varona payments by Droller dated July 7, 1961--V being paid 900\$/month . States that Varona was promised by Mr. [Jim Noel] in Havana that he would receive support for operational plans and personal needs. On or about 20 May 1960 payment was discussed at headquarters. Out of 900 Varona was to give 200 to chauffeur body guard- Francisco Zayas. Paid by "Bender check" from June 1, 1960 to Nov 1960 From Nov 1960 to March 1961- Varona was paid directly in cash by Hunt. April and May 1961 paid by Bender check from Headquarters. Payments were in addition to salary received from the FRD. "AS of 3 July 1961, I was of the opinion that we should not pay Varona anything more under the table, but in view of the Special Group decision, if I am correctly informed, of encouraging our dealings with numerous Cuban groups and personalities, it might be wise to keep in touch with Varona for some time and pay him some reasonable amount as nothing cements friendships better than money." Routing slip dated 10 July contains remark that we should hold off on any further payments until the air clears and until we get instructions. Right now Varona is one of our most bitter critics. I don't propose to buy him off. (Can't read initials)
5. Varona called CIA on July 7. Robert Chamberlain has been designated as replacement for Jerry Droller in liaison matters with Cardona.
6. Dispatch dated July 10, 1961 from JMWAVE Major Robert E. Van Horn USAF, Assistant air attache to Cuba assigned to the Miami area.- liason with Cuban pilots in Miami
7. Memo for record- by Robert Chamberlain dated 7 July 1961. Contact with Varona. Varona is in DC staying at Roosevelt hotel. Will be in DC 3 or 4 days [Chamberlain gave name of Raymond Clark.] Varona asked several questions re state of affairs. Got no answers. Asked how to get in touch with General Taylor. Told to go through Mr. Goodwin.
8. Contact with Varona on July # 11 1961 and Robert Chamberlain. Varona wanted money for three prisoners who are now stranded at Mariott. Note on side says no- quid pro quo clear on this.
9. Meeting ## of AMIRON members on 26 July. Trying to oust V. Attended by V and fight started. Police came and arrested several people. Alfonso L. Tarabochia, deputy sheriff in Miami sheriff's office told AMOT3 that no charges would be pressed. Took action during arrest only against people criticizing V. Tarabochia held over 2 hour conversation with V. 11110121

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10. Sept 9, 1961 Cable from JMWAVE Indicating Consejo Revolucionario Cubano and Frente Revolucionario Democratico will merge around 15 Sept. Miro Cardona will be head and V will be second. Will retain name of CRC.
11. CRC meeting NYC OCT 9, 1961- Varona was present.
12. Memo from record dated 16 June 1962- Conversation with Varona. Memo #342. Report by PASSAVOY.
13. Varona visited San Jose on 17 August 1962.
14. On August 15, 1962 Varona visited President Roberto Chiari of Panama and requested a meeting of Central American chiefs of State on Cuban issue. Comment in cable that rumors in Miami that efforts are being made to convince President Chiari to permit the establishment in Panama of Cuban Gov't in exile.
15. V. returned Miami on Aug 24.
16. V now in Wash. Meeting with Hurwitch (Nov 2, 1962.) Meeting held on Oct 31.
17. Cable Dec 5, 1962- On Dec 2 meeting with Honduran pres Morales and several other leaders of Cuban group V made lengthy statement that CIA was responsible for current lack of activity and that CIA was working behind back of Kennedy.
18. Varona departing Jan 11 for San Jose. 1963.
19. Information report. dated Jan 17 1963 While Varona was in Costa Rica an unnamed large landowner of Costa Rica went to the Miami headquarters of Rescate to discuss the leasing of some of his coastal land in Costa Rica to Varona. When Varona returned to Miami, he was quite irritated to learn that the landowner had called him his absence.
20. Memo. On 16 Sept 1963 Dr. Martin Pella met with Varona and Luis Botifol in Chicago. Pella informed V and Botifo were discussing the possibility of setting up an export-import business for trade with Latin America with Hyman Berg, a Chicago automotive parts man known to have sold jeeps and parts to Castro in 59 and 60. Told Pella they were broke and frustrated. V. told Pella that he ran into Pasolino Sierra in Nicaragua., who had a role of about \$10,000. Told Varona he was being backed by big business in Chicago and was in a position to get millions for an anti-Castro revolution.
21. Cross reference that V's right hand man is Mario del Canal Ferrer.- 27 Feb 1964.
22. Report of June 7, 1965. States that after CRC fell into disrepair V moved from Miami to NY and became automobile salesman.
23. Letter to E. Olien - WOFAC from Varona dated 23 Dec. 1966. Return address 111 W. 42nd St, apt 302 NYC 10036. Woodrow C. Olien.
24. Cable 1970- Sept. Reports that Varona, Carlos M. Torres, and Enrique H. de Franco have given planned march to Washington full support on behalf of executive board of Cuban revolutionary Party in northern U.S. March is under Cuban power control and true purpose is to picket White House with slogans Freedom of the Seas and Freedom for Bosch.
25. @S 24 April 1961 report written by Robert F. Moroney- in custody of Revolutionary Council 19-20 April 1961. Also describes a little meetings with Kennedy after Bay of Pigs

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Personnel File
Summary
Leslie Wizeiman
Submitted 3-7-78

Arttime, Bueza Manuel

The file contains one document which is a memo of oral commitment to the Chief of the Special Affairs Staff via contract approving officer from Chief of Miami station. Signed by [Frederick J. Inghurst] (field contracting officer). Arttime was hired under an oral contract for use under an "action indicator". Effective date: Feb 1, 1963, to continue indefinitely. \$400/month to be charged to station overhead.

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Summary
Submitted 3/10/78

Hunt, Everette Howard Jr. 4 July 1965 - 19 June 1972 IG

- ① July 4, 1965 - letter of contract to [Terence S. Crabanic.]
Employs Hunt as a Contract Employee.
Pay \$19,880/yr.
② 2 yr. contract.
- 2 - memo for OGC At [Norman Block] from [Joseph Ragan] re Hunt-Retention of [Royalties] by a Contract Employee. Dated Aug 3, 1965.
Hunt will develop [cover as a writer.]
August 12, 1965 response from [Block -] Hunt should be entitled to keep [royalties.] They have been advised that Hunt's cover does not include the [role of a writer.] His cover will be ["a light one of a retired Foreign Service officer."]
- 3 - 8 Nov 1965 memo for Deputy Director of Support. Subj: Request for exception to Provision of FR 45-10b - Hunt
Hunt is described as a "contract employee assigned to the [madrid] area in [Spain.] in a sensitive assignment.
On 17 Sept 65, Karamessines approved 75/25 % basis for excess allowable costs 11110124
- 4 - memo for Mr. Kuhn. Subject General Gaynor's Recollections from Edward F. Sayle dated 1 Feb 1974.
Gaynor ~~he~~ became aware of Hunt's spy books and raised the issue "up front" on several occasions. The reaction he received "keep your stinking nose out of this business." He was lead to

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believe that Helms desired to improve the image of the intelligence profession and the Agency and that Hunt's books were part of the program to do so. He stated that he was never told outright that this was the case, but the responses he received lead him to believe this was the case.

He suggested 2 people who might be able to assist in clearing issues: Ray Roca and Walter Pforzheimer, both of whom were involved in the "image" materials.

He stated that Pforzheimer seemed to be aware of all the details - on an up to date basis - of Hunt's departure from the Agency to join the public relations firm, to the degree that Gen. Gaynor gained the belief that Hunt was merely moving his desk outside the building, but being paid by the same source as before.

Miss Ethel Mendoza also followed the case. Also

Anita Potocki - of CIA staff - (no friend of Hunt)

⑤ memo for Steven L. Kuhn from Lawrence J. Howe, dated 6 Feb 1974. re ~~interim~~ David St. John books. Interviewed Walter Pforzheimer, "in an effort to determine if Mr. Hunt had acted in any capacity in cooperation with Counter Intelligence Operations. Recalled that after identifying Hunt as author of On Hazardous Duty, he called Karamessines who reacted as if "he had uncovered a sensitive matter of senior officer concern.

Helms called and told P that "for Christ's sake Walter, this is the first book to come along and say something good about the agency." "Why not leave the goddamn thing alone."

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No indication that books were ever submitted for review.

Hunt departed Wash Aug 5, 1965

Arrived [Madrid] Aug 16, 1965

Travelled to Wash Jan 5, 1965

returned to [Madrid] 1-1966

21 Feb 1974 memo for record Subj: Watergate -- Frank A. O'Malley reports interview with Frank A. O'Malley who retired from the Agency in June of 1972. Was an officer in the External Employment Assistance Branch, Retirement, Activities Division of the office of Personnel. Function: to assist personnel retiring from Agency in finding a post-retirement job.

O'Malley was instrumental in placing Hunt in the Robert R. Mullen P.R. Firm.

O'Malley had previously served with the Central ¹¹¹¹⁰¹²³Cover Staff dealing @ funding of covert action projects. familiar @ the activities of Hunt while Hunt functioned on the Covert Activities Staff.

Helms was listed as a character reference on Hunt's resume. O'Malley recalled a request from Hunt for an individual having skills in the area of locks and surreptitious entry.

[Thomas C. Amato] was provided to Mr. Hunt. - O'Malley believed [Amato] did not accept employment.

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mem for Director of FBI from Charles W. Kane ; subject EH Hunt
attn: Leon R. Schwartz Dated Oct 29, 1974

re Review of record sources to ascertain Hunt's whereabouts
during period 20 Nov 1963 through 24 Nov 1963.

Leave records reflect that for the 4 week pay period
ending 23 Nov 1963 Mr. Hunt took a total of 11 hours sick
leave and no annual leave. In the following 4 week pay
period, he took 3 hours sick leave and 27 hours annual
leave. We are unable to identify the dates on which the
above sick and annual leave were taken. The time and
attendance records for the pay periods in question were
routinely destroyed three years after they were audited.
Travel records reflect that Mr. Hunt conducted no
official travel during the month of Nov. 1963.

mem o for record ; suby: "Sam Taffe Inquiry - Hunt and Sturgis"
20 Sept 1974 - from S.D. Breckinridge

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Hunt's travel record shows official travel in September,
October and December, but none in November, all this
travel was to New York. "John Richards states that we
already know, as a result of responses to previous requests, that we
have no records on Sturgis that would show similar information,
he was not an Agency employee."

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Memo for Deputy Director for Administration
from Director of Security

Subj.: E.H. Hunt

Date 23 Oct 1974.

" Mr. Sturgis was not associated with the Agency
in any manner in November 1963.

" The FBI Liaison officer [Mr. Leon F. Schwartz]
advised that Mr. Hunt was interviewed on 17 Oct 1974
and Mr. Hunt advised at that time that he had
learned of the assassination of former President
Kennedy on his car radio while he was in a leave
status in the Washington D.C. area.

memo re E.H. Hunt, 20 Dec 1973, from S.D. Breckinridge.
Fall of 1964 - Hunt was alleged to have been engaged in
surveillance activities of Barry Goldwater. Our files showed
Hunt was in the DO Division (Burns was not familiar with
that title) and in August 1964 was assigned to the [Washington
Field Office] I suggested that Stan ~~Gunn~~ Gaines, Deputy
Division Chief, DO Division & now [DCOS Bunn,] might be in
a position to give a few groups on what Hunt was
supposed to be doing then. ~~Fig Coleman~~ Fig Coleman was
on the [Iberian] desk when Hunt assignment to ~~Haddox~~ was
brought up in 1964, & when Hunt went to the field in 1965.

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14 June 1972 IG File 12, tab 2

Hunt served with the OSS during WWII. Employed by CIA from November 1949 until his voluntary retirement on 30 April 1970. 1971- Hunt served as an advisor to Pres. Nixon in relation to his trip to China. Subject is of current interest to the Central Cover Staff.

Served in US Navy - 1941-42

One yr @ Time, Inc. entered Air Force - OSS

Served in the Far East 1946.

May 1948 - Feb 1949 - employed by the Economic Cooperation Administration, serving in Paris, France, as an aide to Avarell Harriman.

Dec 1950 - Hunt was assigned [as COS, Mexico City.]

[Chief of mission/Mexico City/] until August 1953.

[Tokyo, Japan] June, 1954 until Feb. 1957.

Then [COS - Montevideo, Uruguay] until early 1960

Returned to US in June 1960 & assigned to [Mexico City] in ~~Bay~~ Bay of Ags.

Nov 1961 - subject was reassigned to DDP/Covert Action Staff.

Jan 1962 - to the office of the Chief / " " "

July 1962 - transferred to the [DODS, Research & Publication Section in D.C.]

July 1964 - [DODS Covert Action Staff] ¹¹¹¹⁰¹²

Feb 1965 - Office of DDP/Operations Group

~~1st~~ June 65 - Sept 66 Contract Agent [Madrid.]

~~2nd~~ Sept 66 - to 30 April 70 [DDP] as Chief of European Covert Operations.

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July 1970 - reevaluation of Hunt was conducted by OS

July 19, 1971 - reported that Hunt had joined the

White House staff as a consultant to Nixon re visit to China

11-6-70 - Hunt was granted a covert security approval for use by Central Cover Staff with Robert R. Mullen and Company, a PR firm

Inquiry of the Central Cover staff on 19 June 1972 revealed that this is the current relationship.

Subject's security file reflects that Varona has, in the past been of operational interest to Mr. James Angleton, Chief CI staff/DDP in connection with an operational matter. ~~as of June 1972~~

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Michael McLaney OS

previously reviewed by Patricia Orr & Jonathan
Blackmer on 2/23/78

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file summary -
3-13-78

John Martino OS

1 page - 8 Jan 1962 Case 36,973 - Drexel Gibson
(most of page deleted.)

"6. When Gibson was transferred to La Cabana he found only one other U.S. citizen there, a retired U.S. army officer named John Martino. Martino, believed to be from Miami, Florida., went to Cuba in early 1960, for business reasons and was picked up at the airport in Havana on arrival. He was held incommunicado for 14 months at El Principe and is now serving a 14 year sentence at La Cabana on charges of being the head of the "White Rose" anti-Castro organization. Martino is desperately ill with kidney and liver ailments and receives no medical care. His ~~poor~~ physical condition has kept him from being transferred to the Isle of Pines.

hand written - from John Martino's name - "Drug Addict!"

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L. Wizelman
3/3/78

Summary
3-13-78

Norman Rothman- OS

3rd Agency material:

- 1- FBI rpt dated 20 Oct 1960 File: 97-4030
 - 2- FBI rpt dated 14 Sept 1960 miami Field of f. -
File miami 97-213
 - 3- FBI rpt dated 6/1/60 miami 97-281 - Title "Albert Juan
Arduza Moya"
- memo for record, dated 25 April 1975 -
- general info -

1- late 1959, Rothman was managing a hotel in Miami Beach, Fla which reportedly was owned by ex-Cuban President Batista, through Batista's brother-in-law, Roberto Fernandez Miranda.

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summary
written 3/13/78

Dino Cellini OS

3rd Agency -

Dept of State: Telegram from Havana to Sec. of State
#1513 (Control 4333) 6/5/59 with attachments #1402
(control 13747) 5/21/59;

Telegram (memo of conversation) #1335 5/27/59 and

Telegram to Havana #951 EMBTEL 1402 5/22/59

One memo -

1- To Deputy Chief, Security Research Staff from Jerry
G. Brown. Subj: Edward K. Moss dated 14 May 1973
from Jerry G. Brown.

re Varona-Moss-Cellini connections.

(see Varona summary.)

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- 1 -

summary
written
3/13/78

Edward Browder OS.

DOB 22 June 1917 POB: Amarillo, Texas

1- Office memorandum 1954

"Sabatino, Edward Browder aka Edward Browder
US citizen living in Mexico Born about 1917
address: Hotel Monte Cassino, Mex. City.

2- Office mem 1954 - TO Chief OS/SI Desk From Rfc, SSD
subject: Browder, Edward aka Edward Browder Sabatino
Lou Salerno [P.B./Success] has received a request
for expeditious inquiry to develop info concerning
subject...

3- memo for S.A.C. District Field Office from Robert H.
Cunningham. Subj: Edward Browder 29 May 1954
"...Confirms verbal assignment of this case to your
office on 27 May 1954 with a request that
expedite checks at Dept of State be conducted on
subject." Report results verbally

4- memo for Chief, Special Security Div from [E.P. Holcomb]
attention [William Marr] Subj: National Agency Name
Checks on Edward Browder Sabatino [-P.B. success.]
27 May 1954.

"In operational support of Project ¹¹¹¹⁰¹³³ [P.B. success] it is
requested that your office initiate priority national agency

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name checks, with special emphasis on info developed
from Immigration and Naturalization, and Dept of State on
one Edward Browder Sabatino.

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- 2 -

Browder (continued)

- 5- blank page @ "SUBJECT: Sabatino, Louis
Reportedly an associate of Edward Browder"
- 6- memo, 28 May 1954, for Deputy Chief SSD from
Chief, Operations Branch (David E. Harlan) sub-Browder
"GIST: WH [PB success] requests information regarding
subject and one Louis Sabatino
Details: 1- The subject is of interest to WH Division
[PB success] and has requested this office to
conduct certain inquiries
2- Because of the sensitivity of this case, it is
requested that the files of the FBI be
checked through Mr. Papich, concerning the
subject and Louis Sabatino."
- 7- Covert Name Check Report 28 May 1954
- 8- Passport File Check 27 May 1954.
- 9- unidentified document - "The subject case, while still
pending, was cancelled by request of the Chief, Operations,
Project [PB success]."
- 10- 3rd Agency - FBI - Info dated 1954 (reference numerous
previous rpts re Browder dtd 194-1953)
- 11- Letter to Dr/CIA from FBI (not included - BULKY)
- 12- Refer to: 3rd Agency
1- ACSI re Captain Ross Rucld Ltr dated 8/15/52

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Edward Browder

from J.H. Spencer Co. Ltd. Santiago, Chile to
Capt. Ross Rudd Springfield, Mass. Arsenals

2-FBI rept dated 11/9/59 Miami 105-1774
(Bureau 105-72805) Title: Paul Jos. Hughes.

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Whitehouse-

there is a restricted CI/OT folder -

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4 SECRET

③ Information covering 1949 - 31 Dec 1959

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OFFICE OF SECURITY - VARONA FILE- SUMMARY

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Leslie Witzelman

I. Chronology of Varona activities

16 December 1957- Varona is president of the Council for the Liberation of Cuba- An organization created to form a united front against Cuan Batista Government.

13 January 1958- Memo for Chief CI/OA from DDS re operational approval for Varona's use as an informant in Cuba by WH Division. REcommend that "suitable controls" to prevent "the possibility of his becoming a source of embarrassment to the Agency" be established."

20 January 1958 Varona is granted Operational Approval

28 August 1959 Varona is granted Operational Approval-Amended

17 or 18 April 1960- Varona plans to leave Havana for Caracas to attend Congress for Democracy

21 April 1960- Congress for Democracy convenes

Note: Varona is being considered in connection with Project ZENITH and will be paroled into the United States under the Special Agreement between the Attorney General and the DCI.

4 May 1960 Varona arrived NYC from Caracas

13 May 1960 Varona arrived Miami unannounced, Convinced Immigration Inspector that they were going back.

27 May 1960 Varona left Miami for Caracas

2 June 1960 Varona arrived in Miami, detained by Immigration office. Varona was paroled into US under Par # 3 of ~~Field~~ Field Handling Procedures. Bay of Pigs

14 June 1960 Varona is in Washington and leaves for NYC

17 June 1960 Varona to go to Puerto Rico

18-19 June 1960 Varona to go to San Jose, Costa Rica via Panama

23 June 1960 Varona to go to Tegucigalpa, Honduras

24 June 1960 Varona to go to Guatemala

25 June 1960 Varona to go to Mexico

28 June 1960 Varona to go to N.Y.C., via Houston- V arrived Houston at 7:50 P.M. and left for N.Y. at 10:00 P.M.

In New York City V was going to stay at the Statler Hotel and contact Mr. Pujan at the Pierre Hotel on the morning of the 29th. He would remain in NY until approx. July 3 and then return to Miami for 3 or 4 weeks. Then return Mexico City Sanchez Arango arrived NY.

28 June 1960 Varona arrived in Miami and Planned to stay two days in Los Angeles and then return Mexico City

14 Sept 1960 Varona would arrive N.Y.C. at 6 P.M. via Eastern Flight from Mexico City. V will stay in NYC for 2 days and return Miami on Sept 17.

17 Sept 1960 Varona returns Miami- Address: 115 Venetian Way, San Marino Island, Miami Florida.

11 Feb 1961 V paid \$10,000 for Special Project (See Sect IV)

Feb 14 1961 Varona, Arttime, Maceo, and Rey will depart for Guatemala

Feb 19, 1961 Varona, Arttime, Maceo will arrive on 19 Feb

27 March, 1961 Varona, Arttime, Hevia, Alegos, Cardona would depart

Opa Locka

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22 Aug 1964

"Cuban Anti-Castro Chief by Day Selling Cars in Jersey by Night" NYT article on Varona. States that Varona arrived NYC about 6 months ago and working for Carey Chevrolet in evenings. During day works with Rescue Democratic Revolutionary Movement at 466 8th Ave.

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II. Information re Cellini-Moss-Varona

security officer

The following info is from a memorandum dated 14 May 1973 to the Deputy Chief, Security Research Staff from [redacted] re Moss, Edward K. # 172 646. Brown refers to an FBI letterhead memo dated 18 January 1961 captioned "Manuel Antonio Varona, Internal Security-Cuba" which contains information furnished to the FBI by a "representative of an agency of the U.S. government." The following information was supplied: A Washington businessman called as the source and "expressed great concern about the relationships of one of the reputed anti-Castro group leaders with representatives of the so-called International Crime Syndicate." His observations were:

OK

3rd Agency

1. Varona has hired Edward K. Moss as his assistant for raising funds to finance operations against Cuba.
2. Julia Cellini is alleged to be Moss' mistress. She operates a secretarial service at 1025 Conn. Ave. NW. which is alleged to be a front for Edward K. Moss' activities.
3. Julia's brother, Dino Cellini and his other brother are active fronts for two of largest casinos in Cuba during Batista regime
4. It is alleged that the Cellini brothers are in close contact with Varona through Moss and have offered sums, (considerable sums) of money (reported as high as 2 million dollars) through Moss to Varona to finance operations against the Castro Regime with an understanding that they would have the major slice "in the Cuba of the future."
5. Harry Tomlinson, 717 E. Oak St. Lakeland Florida had been offered position of supervisor of fundraising and public relations but declined position. It was reported that Tomlinson is fully familiar with activities of Moss and relationship with Varona. Tomlinson has taken a position with Upjohn Pharmaceutical company, Kalamazoo, Michigan.
6. Reported that American business men are being contacted by Moss' organization to solicit funds for Varona's operation.

This memo contains additional info on the Cellini's, FBI # for Dino is 2198122. Edward Groffredo Cellini and Groffredo Cellini were known to be evening manager and afternoon manager respectively, at the Casino International in Havana. Dino was employed at the Tropicana and Rivera. He then went to Haiti and was in Miami in 1961. Dino's 201 number is 885706 DOB: 19 Nov 1914. Dino was detained in May 1959 in Havana by Cuban authorities at the request of U.S. bureau of Narcotics. He was released on June 1959 for lack of evidence. 201 file was opened in 1971 when Cellini was living in Rome. Associates: Meyer Lansky (OS 623652); Edward Levinson (OS # 463 982); and Michael McClaney (OS 509046). Julia Cellini was Moss's secretary from 1950 -53 "who later became a close business partner of Moss." In 1971-72 she resided at 8144 Eastern Ave. NW. according to true original article in 1970

Cellini is daughter-in-law of Lansky's 11110143

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SECRET agency staff officer

III. ~~####~~ Richard Cain Information and miscellaneous Chicago infoA. Report dated 12 Oct 1960 from ~~#####~~ of Chicago Office-

Richard Cain reported he had a meeting with the Chicago head of the Counter Revolutionary Movement in Cuba. He was put in touch with this individual by William Buenz. He has also spoken with Jack Mabely, a columnist for the Chicago Daily News. He claims they have arranged for him to go to Cuba to take pictures for the Daily News and Life. He will be flown to Cuba from an airstrip in Alabama or Florida. Report includes background data on Cain. Cain was born Oct 4, 1931, 1947, at the age of 15, he joined the Army. Discharged 1950. From 1950 to date he had been employed by William J. Burns Detective Agency in Dallas, Texas and Chicago, Ill. He was also in the private detective business in Miami and worked for a time with UPS. In 1956 he joined the Chicago Police Dept. He also operated Accurate Laboratories, a private investigative business. Cain speaks Spanish and Italian, and flies plane staff officer

B. Report dated 8 Dec 1960 by ~~#####~~ Cain reported they were unable to get him to Cuba. He did, however, get off shore a couple times. Cain stated that during his stay in Miami, he spent some time in the Intelligence office of the DRF (FRD???) and learned the location of Soviet equipment in Cuba which he passed on to the FBI.

C. Report dated 9 June 1961 by ~~#####~~ staff officer Richard Cain "who is doing various jobs for the Cuban FRD informed me that Angel Salano, one of Tony Varona's men, was approached by two girls in Chicago." It was an accidental meeting, according to Cain. Salano asked Cain to check on the girls who were Christel Maeller Schaefer, employed by the German Consulate in Chicago, and Giselle Kruman, a German Tourist Agency employee.

D. Report dated 17 May 1961- Cain has been hired \$ as a bodyguard for Jose Rasco during Rasco's visit to Chicago. According to Cain, Manny Fefferman has been given authority to collect funds for the MDC in Chicago by Rasco.

E. Report of a "confidential informant" of the Field Office, Chicago- (probably not Cain) . On Aug 7, 1963 Informant stated he had learned that while Varona was in Chicago recently (July 1963), four underworld figures made a contribution \$ of \$200,000 to him. Two of the figures are unknown. The other two are Moe Ginacana and Murray (The Canal) Humphreys. He also said Miro Cardozo (Cardona???) wanted to buy guns. Cardozo is employed by American National Insurance Co., Chicago Ph.# 522-7437 (7337)

F. 23 Aug 1963 - Cain reported he had been approached by representative of the DRE and they attempted to recruit him to be trained in Central Am. The person who contacted him spoke on the phone in his presence to some one in Miami named Salvant or Salvat, and asked if his group is sponsored by the CIA. Salvat said the group was sponsored by "the pentagon, which is in competition with CIA, and, therefore, all activities of the Directorate must be kept secret."

G. Report dated 29 Aug 1963 by confidential source who stated that two Cubans had told him that Dr. Olivara is the Cuban CIA representative in Chicago. The Chicago office has no information on Olivara. Did find an article in the Chicago Daily News dated Oct 1962 which states that Dr. Arimaro (sp??) Olivara was elected coordinator of the united front of Chicago Council for Democratic Cuba, 30th of Nov Movement, Dem. Revolutionary Rescue, DRE, and Cuban Association of Chicago.

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H. Miro Cardozo contacted Cain on 30 Aug 1963 and wanted some help in locating arms. He told Cain that Duque (phonetic) in Miami was desperate, because there were some men already in Cuba and some ready to go. Cain told Cardozo he had lost his contacts. In connection with conversation ~~_____~~ had with Cain, Cain said that Cardozo told him that the ~~_____~~ will have nothing to do with the arms sale.

I. Report on Cuban exile activities in Spain. Chicago office obtained a letter written from Spain by Angel Solano on 1 Sept 1963. Angel went to Spain in 1961 and now is an actor. Stated that Prio was in Spain last week at the same time Batista was in Madrid. Rumor in Spain that an interview or meeting took place between the two.

J. Information supplied by unnamed source: On Sept 11, 1963, 6 PM source met Serapio Montejo, a ~~_____~~ naturalized American, and a Cuban exile named Torres. Montejo was the former director of the Frente in Chicago, and associated with Varona. Source was introduced to Jose Miro Cardozo by Montejo in Miami prior to the Bay of Pigs. Source was told that Torres is the purchasing agent for DRE. They asked source to assist Torres in the purchase of certain weapons. The transportation of the weapons was to be supplied by Torres. Source describes Torres as 25, 5'8", 150 lbs., dark straight hair, clean features. Torres remarked that the CIA is using Cuba as a pawn in international dealings, and his organization is concerned with Cuba exclusively as a national matter. Source was given a list of arms and supplies they wanted which is attached to this report.

IV. Rosselli/Varona/ Mafia plots

A. Report by ~~_____~~ ^{security officer} dated 26 Dec. 1968. Roseali called ~~_____~~ ^{sec. off.} and stated he "ran into the 'principal contact' of our project." "I asked if he meant Tony, and he replied in the affirmative (Tony Varona). He had not seen him in several years until this chance meeting at the Fontainebleu Hotel. They had lunch together and during the luncheon, Tony indicated that there were several "strong men" from the Caribbean area in Miami that were determined to overthrow some of the current regimes in their respective countries." Nicaragua in particular was mentioned. "Varona stated that he along with other leaders felt very bitter toward the Agency, and any effort initiated by them would be done without requesting any assistance from us. The basic complaint was that there were too many leaks in the security of the Agency." Varona reported that he keeps aware of what's happening in Cuba through ~~_____~~ ^{a relative} of a ~~_____~~ Cuban official who is ~~_____~~

Support (Relative)
High Cuban
official

B. Memo re Johnny Roselli to DCI dated 9 Dec. 1970. Related IG story. Starts in Aug 1960 when Richard M. Bissell approached Sheffield Edwards to determine if Office of Security had assets that may assist in a sensitive mission requiring gangster-type action. Target was Castro. DCI was briefed and gave approval. Colonel J.C. King was also briefed. Certain TSD and Communications people participated but were not witting of mission. ~~_____~~ was Roselli's contact until May of 1962. During week of Sept 25 Mahew was introduced to Sam and Joe at the Fontainebleu. Joe gave the pills to Orta, but Orta got cold feet. "Joe then indicated that Dr. Anthony Varona, one of the principal officers in the Cuban exile junta, had become disaffected with the apparent ineffectual progress of the Junta and was willing to handle the mission through his own resources." "He asked as a prerequisite to the deal, that he be given \$10,000 ~~_____~~ for organizational expenses and \$1,000 worth of communication equipment. Dr. Varona's potential was never fully exploited, as the project was cancelled shortly after the Bay of Pigs episode. Varona was advised that the offer was withdrawn, and the pills were retrieved."

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Agency staff officer

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J. Memo for IG, Attention: [redacted] from Charles W. Kane-DS dated 22 May 1975. States that a review of OS files relating to Robert Maheu, Johnny Roselli, and Giancana disclosed operation against Castro was approved by Dulles. \$150,000 was authorized. An undated, unsigned memo in Maheu's file indicates \$10,000 plus \$1000 of communications equipment were given to Varona. The date or person who paid the money is noted in the file.

Neither Hunt nor McCord were in charge of Mexico operations in 1963. Hunt was assigned to DDP/CA Staff, Office of the Chief, Hdq. Collateral duties with DDP/Domestic Operations Division/ Facilities Branch. Hunt was assigned to these staffs from Nov 1961 to Feb 1965.

D. Memo from DS to Chief WH Division- Payments for special project

25 Sept 1960- Feb 6, 1961	To Cut Out-	\$6900
11 Feb 1961	To principal agent	10000
31 Jan 1961 to 14 Feb 1961	Communication	1043.08
26 Sept 60 to 12 Feb 61	Miscellaneous	993.87

D. Confidential Funds posting voucher 6-26-61

E. Memo which states that nothing in security files to clarify the \$6900 paid to a cutout. Information on Juan Orta DOB: 5-28-6; 1965 he was residing in Mexico City but planning on returning to Miami. Memo also states that Varona is reported to have used his son-in-law in the special project.

3rd Agency Material in File

1. Results of 1957 Name Check /ACSI + FBI
2. Investigative Data- Partial BI conducted in 1957 , INS File Review
3. FBI results of 1960 Name Check
4. FBI-1 page report dated 28 Feb 1961 at NYC re Varona
5. FBI report dated 13 Oct 1961 in name of Roy Paul Mackal aka Markle
6. Personal information.

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MEBOLA

SECRET

Letter
11 April 1977

Menda volunteered info in late 1960
- On 6 Feb 1961 he claimed to have info
on a Latin American senator close to "che".
"there was one meeting"

Post in calculator he again volunteered info

characterized as a voluntary occasional
source of foreign positive intelligence who was
in sporadic contact with us

Subsequent to his release from prison Nov 1962,
Menda in contact w/ FRD

Memorandum
Bulletin

Newspaper article - quotes Stinger's that:
"he was an undercover agent; he was
closely assoc w/ the govt; he did have an
assoc w/ the CIA"

Osvaldo Batista Uera DOB 10 July 1933
operational infmt 1963 & 4 but not used
in gun boat operations

11110144

16 Nov 62 (WAVE-1337)

Going to Lisbon to meet Batista;
ran guns for Castro; altho an ex-pat Batista

29 May 59 Visited Masferrer & said he
had just returned from Cuba & in close contact
w/ Carlos Prío & Castro & their son

SECRET

16 May 60 Had a counterfeiting scheme
Meeting (w Pawley present) & offer fund raising
Proposal made to Manuel de Moya

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16 Feb 61 Muola heard from Sam Tacy, one of
his associates in L & contracted business, that
a Senator intended in smuggling large amounts
of whiskey into Brazil.

Forwarded details of contacts w/ John R. Phee
of Dominican secret police

- was acquainted w/ de Vaux & had a
63 ft boat which could help FRD

- said he could be of use in Honduras
w/ certain persons & their departure from
Cuba & to Puerto

Robt S. Hanketer -

26 Aug 63 - purpose to deliver Muola
in plan of air delivery of weapons to Haiti in
plot against Duranier.

Muola gave info re Hanketer's plans
but never paid

26 Jan 61

WAVE - 3183

1. Informant was Joe Muola
2. FBI: He was contacted by [AMDI-1] &
Santiago Babum

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FBI Documents

Date: 1 Oct 59

Subj: Caribbean Political Activities - Cuba

Class: Non

File: None given

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1 June 59

Ruben Oscar Muro Guardia **SECRET**

Secret

MURRO 47-201 Bu 105-75663

30 Sept 1958

Joe Muro; B. Leonard Bird
Robert Dillard; Unknown Pilot
FBI File 97-230 (Muro)

Dept of Army

13 May 59

Joe Muro (SD-7083-A (C))

Secret

File # HCSI - CO

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WATERHOUSE

24 June 71 W wanted to ~~SECRET~~ info.
- Was pilot Lucy B of Ops.
- Contact pilot w/ Agency in [Congo] from
Nov 64 - April 65

23 July 1969

W & unidentified American attempting to hire
Cuban pilots in Miami to fly F-51 planes to
El Salvador.

\$20,000 in bank if pilot agrees to fly
to El Salvador & in combat

Aug 65 446 NW 39th St Miami

Eduardo Julian WATERHOUSE Insua
A-11241990

DOB 14 March 1918
Santiago Cuba

FBI FILE

Anti-Fidel Castro Activator
12-11-61

Ed. J. W. Waterhouse
4/5/60

11110147

Oct 22 1969

Letter to Malone in which W blames
CIA training to B of O & blames Administrator
for defeat.

say most will groups immunity of funds
would like to discuss matter.

~~SECRET~~

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16 May 62
Letter to The Herald re Alliance
for Progress is a mistake car should
use force

FBI

ON 23 Dec 1960

21 31 March 1962

Whittaker

105-83185 (Mumia)

US Air Force

9 June 60

Whittaker

11110143

SECRET

Edward Kiper Moss

172 646

6-23-1961

SECRET

Has info & derogatory facts about on Cullini

Julia Cullini

201-146435

DBF-67223

18 Jan 61

alleged to be mistress for Moss &
operator secretarial services; is present
for Moss acts

Hired by Varona.

Elke Cullini

[022-004-124]
WAVE-09123

30 May 63

Operator Caserio Hotel Europa
Santo Domingo; Don rep in
contact w/ sub of 201-316474; Re DR
Persons TNO and Indochina in Cuba.

FBF Document

18 Jan 1961

Secret

Manuel Varona

Internal Security - Cuba

File # 105-76824

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2 -
addressed it to P.O. Box 1195, the return address
on a letter I had received from you. To my dismay,
it has not been answered. The political history of
those two days appears to prove that my letter of
10-22-63 was carried out in full and with an
unexpected reply, which brought out the true
nature of communism in full. This should solidly
establish our position for the future. I have said
or written nothing to anyone outside this letter.
(Robert B. DePugh's no. was 551)

Confidential Address of 9892 - Vincent E. O'Brien

Apt. D-2

Lincoln Bldg.,

Presidential Gardens,

Alex. VA 22305.

0002451

11110023